

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106509

Entity Name: IMAGE SALON & SPA, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

5510 W. COLONIAL DR.
ORLANDO, FL 32808

New Principal Place of Business:

5510 W. COLONIAL DR.
SUITE 105
ORLANDO, FL 32808

Current Mailing Address:

5510 W. COLONIAL DR.
ORLANDO, FL 32808

New Mailing Address:

5510 W. COLONIAL DR.
SUITE 105
ORLANDO, FL 32808

FEI Number: 61-1457732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, TASHALA G
5510 W. COLONIAL DR.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

HAWKINS, TASHALA G
5510 W. COLONIAL DR.
SUITE 105
ORLANDO, FL 32808 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWKINS, TASHALA G
Address: 3755 FALLSCREST CIR.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWKINS, TASHALA G
Address: 8517 FRENCH OAK DR
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TASHALA G HAWKINS

CEO

05/02/2005

Electronic Signature of Signing Officer or Director

Date