

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107194

Entity Name: MODERN IMAGE SALON, INC.

FILED
Jul 29, 2004
Secretary of State

Current Principal Place of Business:

1981 PORT ST. LUCIE
PORT ST. LUCIE, FL 34952 PL

New Principal Place of Business:

2313 NW FEDERAL HWY
STUART, FL 34994 US

Current Mailing Address:

1981 PORT ST. LUCIE
PORT ST. LUCIE, FL 34952 PL

New Mailing Address:

2313 NW FEDERAL HWY
STUART, FL 34994 US

FEI Number: 03-0529059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, ALYSSA J
1981 PORT ST. LUCIE
PORT ST. LUCIE, FL 34592 US

Name and Address of New Registered Agent:

FLOYD, ALYSSA J
2313 NW FEDERAL HWY
STUART, FL 34994 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: ALYSSA FLOYD

07/29/2004

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: P () Delete
Name: FLOYD, ALYSSA J
Address: 2250 SE TRILLO ST.
City-St-Zip: PORT ST. LUCIE, FL 34952 PL

Title: TREA () Delete
Name: MORADEL, JULIO M
Address: 2250 SE TRILLO ST.
City-St-Zip: PORT ST. LUCIE, FL 34952 PL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALYSSA FLOYD

PA

07/29/2004

Electronic Signature of Signing Officer or Director

Date