

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111148

Entity Name: PERFECT HAIR & TAN, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

9006 LAKE FISCHER BLVD
GOTHA, FL 347345201

New Principal Place of Business:

1057 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

Current Mailing Address:

9006 LAKE FISCHER BLVD
GOTHA, FL 347345201

New Mailing Address:

704 PARKSIDE POINTE BLVD.
APOPKA, FL 32712

FEI Number: 42-1606166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, STEVE V
9006 LAKE FISCHER BLVD
GOTHA, FL 347345201 US

Name and Address of New Registered Agent:

NGUYEN, STEVE V PRES
704 PARKSIDE POINTE BLVD.
APOPKA, FL 32712 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: STEVE V NGUYEN

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: NGUYEN, STEVE V
Address: 9006 LAKE FISCHER BLVD
City-St-Zip: GOTHA, FL 347345201

Title: DV () Delete
Name: MAI, TIN T
Address: 24 WEST ORANGE STREET
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: NGUYEN, STEVE V
Address: 704 PARKSIDE POINTE BLVD.
City-St-Zip: APOPKA, FL 32712

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: STEVE V NGUYEN

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date