

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125040

Entity Name: LISY SALON INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

213 W. DONEGAN AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

213 W. DONEGAN AVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-0362101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMRO ENTERPRISES & ACCOUNTING SVC, INC
2006 MICHIGAN AVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIMLEY, JULIA E
Address: 213 E. DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: MARTINEZ, GUILLERMO
Address: 213 E DONEGANA VE
City-St-Zip: KISSIMMEE, FL 34744

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 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: JULIA HIMLEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date