

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132153

Entity Name: EUROPEAN SALONS, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

2412 JAMES REDMAN PARKWAY
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2104 GOLFVIEW DRIVE N
PLANT CITY, FL 33566

New Mailing Address:

2412 JAMES REDMAN PARKWAY
PLANT CITY, FL 33566

FEI Number: 13-4269800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOK-ANDERSEN, JUDY
2104 GOLFVIEW DRIVE N
PLANT CITY, FL 33566

Name and Address of New Registered Agent:

KURTZ, BETTY
2412 JAMES REDMAN PARKWAY
PLANT CITY, FL 33566

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: BETTY KURTZ

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BLOK-ANDERSEN, JUDY
Address: 2104 GOLFVIEW DRIVE N
City-St-Zip: PLANT CITY, FL 33566

Title: V (X) Delete
Name: KURTZ, BETTY
Address: 2412 JAMES REDMAN PARKWAY
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KURTZ, BETTY
Address: 2104 GOLFVIEW DRIVE N
City-St-Zip: PLANT CITY, FL 33566

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: BETTY KURTZ

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date