

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151776

FILED  
Jul 22, 2004  
Secretary of State

Entity Name: OPAL SALON INCORPORATED

## Current Principal Place of Business:

13308 ARENA PLACE  
TAMPA, FL 33612

## New Principal Place of Business:

3213 W. PINE ST.  
TAMPA, FL 336073150 US

## Current Mailing Address:

13308 ARENA PLACE  
TAMPA, FL 33612

## New Mailing Address:

3213 W. PINE ST.  
TAMPA, FL 336073150 US

FEI Number: 20-0484798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, MICHELLE M  
13308 ARENA PLACE  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

GONZALEZ, MICHELLE M  
3213 W. PINE ST.  
TAMPA, FL 336073150 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:

07/22/2004

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: GONZALEZ, MICHELLE M  
Address: 13308 ARENA PLACE  
City-St-Zip: TAMPA, FL 33612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, MICHELLE M  
Address: 3213 W. PINE STREET  
City-St-Zip: TAMPA, FL 336073150 US

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: MICHELLE P. GONZALEZ

P

07/22/2004

Electronic Signature of Signing Officer or Director

Date