

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045561

FILED
Aug 04, 2005
Secretary of State

Entity Name: AILEEN SALON & BOUTIQUE INC

Current Principal Place of Business:

3237 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3237 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-0848728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, WALIDYA
4105 BELL TOWER
APT # 305
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

TORRES, WALIDYA A
2971 WINDING TRAIL
KISSIMMEE, FL 34746 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: WALIDYA A. TORRES

08/04/2005

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: TORRES, WALIDYA
Address: 4105 BELL TOWER #305
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, WALIDYA A
Address: 2971 WINDING TRAIL
City-St-Zip: KISSIMMEE, FL 34746 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: WALIDYA A. TORRES

PRES

08/04/2005

Electronic Signature of Signing Officer or Director

Date