2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 8:00 am Secretary of State

DOCUMENT # P04000049839 1. Entity Name VISAGE SALON, INC.						04-13-2005 9	90064 021 ***15	50.00
Principal Place of Business Mailing Address					 000~	·		
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2. Principal Place of Business 3. Mailing Address								
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Suite, Apt. #, etc. Suite, Apt. #, etc.					4			
Suite, Apt. #, etc.					02212005	Chg-P	CR2E034 (10/03)	
City & State City & State				4. FEI Number	,	I I A	pplied For	
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	8 Name and Address of Current	Registered Agent			7 Name and	Address of New Re	<u></u>	
Name and Address of Current Registered Agent				ame	r. Hailie allu i	- LAIDA JI HETT NE	-g.o.c.eu rigent	
CARTER	NANCY		'"	Name				
CARTER, NANCY 10918 MERRYWOOD DRIVE			Str	Street Address (P.O. Box Number is Not Acceptable)				
	VILLE, FL 32256		<u> </u>		· · · · · · · · · · · · · · · · · · ·			
JACKOON	VILLE, I C 32230		ĺ					
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			Cit	ty			FL Zip Coo	ie
8. 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. I am familiar with, and accept								, and accept
the obligations of registered agent.								
]								
SIGNATURE.	<u> </u>			 			D. 15	
Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE DATE								
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12. 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 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 trustor empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🗠

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-05

904-262-5123