

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051333

FILED
Jan 25, 2005
Secretary of State

Entity Name: AMERICAN ACADEMY OF COSMETOLOGY, INC.

Current Principal Place of Business:

4213 COUNTY ROAD 218
SUITE 1
MIDDLEBURG, FL 32068

New Principal Place of Business:

1330 BLANDING BLVD.
SUITE 125
ORANGE PARK, FL 32065

Current Mailing Address:

4213 COUNTY ROAD 218
SUITE 1
MIDDLEBURG, FL 32068

New Mailing Address:

1330 BLANDING BLVD.
SUITE 125
ORANGE PARK, FL 32065

FEI Number: 20-0922098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, CATHERINE
5600 CAMPO DRIVE
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

TURNER, CATHERINE
4605 KANGAROO STREET
MIDDLEBURG, FL 32068 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: _____

Electronic Signature of Registered Agent

01/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, CATHERINE
Address: 5600 CAMPO DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURNER, CATHERINE
Address: 4605 KANGAROO STREET
City-St-Zip: MIDDLEBURG, FL 32068

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: CATHERINE V. TURNER

DIRE

01/25/2005

Electronic Signature of Signing Officer or Director

Date