

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054063

FILED
Mar 01, 2005
Secretary of State

Entity Name: TIFFANY & GUY'S SALON, INC.

Current Principal Place of Business:

709 N CHURCH AVE
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

709 N CHURCH AVE
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 34-1988476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NGUYEN, THUY T PRES.
5775 LAKE VICTORIA
LAKELAND, FL 33813 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: THUY T. NGUYEN

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NGUYEN, THUY T
Address: 709 N CHURCH AVE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NGUYEN, THUY T
Address: 5775 LAKE VICTORIA
City-St-Zip: LAKELAND, FL 33813

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: THUY T. NGUYEN

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date