

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066711

Entity Name: RENOVA SALON, INC.

FILED
Jul 04, 2005
Secretary of State

Current Principal Place of Business:

2675 SW WINDSHIP WAY
STUART, FL 34997

New Principal Place of Business:

3650 SW 30 AVENUE
PALM CITY, FL 34990

Current Mailing Address:

2675 SW WINDSHIP WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 20-1072020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFSEN, HOWARD CPA
9728 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: NORA, HOLLY
Address: 2675 SW WINDSHIP WAY
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: DEROSA, AMY
Address: 2675 SW WINDSHIP WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOLLY NORA

D

07/04/2005

Electronic Signature of Signing Officer or Director

Date