

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076021

FILED
Sep 06, 2005
Secretary of State

Entity Name: MAHER & CO. SALON AND SPA, INC.

Current Principal Place of Business:

207 BAYFRONT DRIVE
#5
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

4450 BONITA BEACH ROAD S.W.
#5
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

272 FAIRWAY CIRCLE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-1223830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHER, STEVEN
272 FAIRWAY CIRCLE
NAPLES, FL 34110 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: PRES () Delete
Name: MAHER, STEVEN
Address: 272 FAIRWAY CIRCLE
City-St-Zip: NAPLES, FL 34110 US

Title: TRES () Delete
Name: MAHER, STEVEN
Address: 272 FAIRWAY CIRCLE
City-St-Zip: NAPLES, FL 34110 US

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: STEVEN MAHER

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date