

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112992

FILED
Jul 03, 2005
Secretary of State

Entity Name: ALL ABOUT YOU SPA & SALON, INC.

Current Principal Place of Business:

13959 US HWY. 1
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2612 LA CRISTAL CR.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 41-2145654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, CAROL
13959 US HWY. 1
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

LENTZ, CAROL
2612 LA CRISTAL CR
PALM BEACH GARDENS, FL 33410 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: CAROL LENTZ

07/03/2005

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: P () Delete
Name: LENTZ, CAROL
Address: 2000 PGA BLVD SUITE 3100
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENTZ, CAROL
Address: 2612 LA CRISTAL CR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CAROL LENTZ

PRES

07/03/2005

Electronic Signature of Signing Officer or Director

Date