

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128460

FILED
Jul 11, 2005
Secretary of State

Entity Name: ISIS HOUSE OF BEAUTY, INC.

Current Principal Place of Business:

121 SE 43RD TERR
CAPE CORAL, FL 33904

New Principal Place of Business:

10200 CYPRESS COVE DR
FORT MYERS, FL 33908

Current Mailing Address:

121 SE 43RD TERR
CAPE CORAL, FL 33904

New Mailing Address:

121 SE 43RD TER
CAPE CORAL, FL 33904

FEI Number: 20-1622850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GINA
121 SE 43RD TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ALVAREZ, GINA
121 SE 43RD TER
CAPE CORAL, FL 33904 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: GINA ALVAREZ

07/11/2005

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: PSTD () Delete
Name: ALVAREZ, GINA
Address: 121 SE 43RD TERR
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALVAREZ, GINA
Address: 121 SE 43RD TER
City-St-Zip: CAPE CORAL, FL 33904

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: GINA ALVAREZ

PSDT

07/11/2005

Electronic Signature of Signing Officer or Director

Date