2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138321

Entity Name: ELEGANTE HAIR, NAILS, & BEYOND, INC.

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8578 PALM PARKWAY ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

8578 PALM PARKWAY ORLANDO, FL 32836

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VICTOR LERRO & COMPANY, PA
2600 N MILITARY TRAIL
SUITE 230
BOCA RATON, FL FL US

NICOLE PALMER
265 JAYBEE AVE
DAVENPORT, FL FL

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: NICOLE PALMER 01/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MORATO, ALEXANDER
 Name:
 PALMER, NICOLE

 Address:
 11012 REGENCY COMMONS CT
 Address:
 265 JAYBEE AVE

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 DAVENPORT, FL 33897

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: NICOLE PALMER PRES 01/17/2005