

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000138321

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

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

8578 PALM PARKWAY
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8578 PALM PARKWAY
ORLANDO, FL 32836

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLE PALMER
265 JAYBEE AVE
DAVENPORT, FL FL US

Name and Address of New Registered Agent:

CHRISTOPHER RODRIGUEZ
8578 PALM PARKWAY
ORLANDO, FL FL 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: CHRISTOPHER RODRIGUEZ

11/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMER, NICOLE
Address: 265 JAYBEE AVE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, CHRISTOPHER
Address: 8578 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836

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: CHRISTOPHER RODRIGUEZ

PD

11/15/2005

Electronic Signature of Signing Officer or Director

Date