

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076711

FILED
Apr 26, 2005
Secretary of State

Entity Name: EXSALONCE NAIL AND SKIN CARE, INC.

Current Principal Place of Business:

1301 BEVILLE RD, 18
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

1301 BEVILLE RD, 18
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 59-3266600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISE L JAMES
1301 BEVILLE ROAD
SUITE 18
DAYTONA BEACH, FL 32119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DENISE, JAMES L
Address: 6605 DENEAH CT
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DENISE, JAMES L
Address: 6605 DENEAH CT
City-St-Zip: PORT ORANGE, FL 32128

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: DENISE JAMES

Electronic Signature of Signing Officer or Director

PT

04/26/2005

Date