

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034871

Entity Name: GARY LEWIS SALON INC.

FILED  
Jan 17, 2006  
Secretary of State

## Current Principal Place of Business:

4735 N OCEAN DR  
FT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

4735 N OCEAN DR  
FT LAUDERDALE, FL 33308 US

## New Mailing Address:

FEI Number: 65-0666538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, GARY  
333 LAS OLDS WAY  
UNIT 504  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

LEWIS, GARY  
333 LAS OLAS WAY  
UNIT 504  
FORT LAUDERDALE, FL 33301 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEWIS, GARY  
Address: 333 LAS OLDS WAY SUITE #504  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEWIS, GARY  
Address: 333 LAS OLAS WAY SUITE #504  
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GARY R. LEWIS

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date