

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000033719

FILED
Apr 29, 2003
Secretary of State

Entity Name: KIDS SUPERSALON FRANCHISE, INC.

Current Principal Place of Business:

7408 WEST COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

9846 GLADES RD.
BOCA RATON, FL 33434

Current Mailing Address:

7408 WEST COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

9846 GLADES RD.
BOCA RATON, FL 33434

FEI Number: 65-0752308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLUXA, CARLOS
7408 WEST COMMERCIAL BLVD.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

FLUXA, CARLOS
1581 SW 193 AVE.
PEMBROKE PINES, FL 33029 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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FLUXA, CARLOS M
Address: 7408 WEST COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: VSD () Delete
Name: FLUXA, SHERYL K
Address: 7408 WEST COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS M. FLUXA

PTD

04/29/2003

Electronic Signature of Signing Officer or Director

Date