

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065093

FILED
Apr 14, 2004
Secretary of State

Entity Name: VISIONS SALON, INC.

Current Principal Place of Business:

11884 N. WILLIAMS STREET STE. B
DUNNELLON, FL 34431

New Principal Place of Business:

20212 E. PENNSYLVANIA AVE.
DUNNELLON, FL 34432 US

Current Mailing Address:

11884 N. WILLIAMS STREET STE. B
DUNNELLON, FL 34431

New Mailing Address:

2925 W. ROSEHILL PLACE
BEVERLY HILLS, FL 34465 US

FEI Number: 59-3462517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTHILL, SANDRA F
22996 ANCHOR BLVD.
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

TUTHILL, SANDRA F
2888 W. VERBENA PLACE
BEVERLY HILLS, FL 34465 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: _____

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TUTHILL, TONI M
Address: 2925 W. ROSEHILL PL
City-St-Zip: BEVERLY HILLS, FL 34465

Title: SVP () Delete
Name: TUTHILL, SHAUN D
Address: 2925 W. ROSEHILL PL.
City-St-Zip: BEVERLY HILLS, FL 34465

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: SHAUN D. TUTHILL

SVP

04/14/2004

Electronic Signature of Signing Officer or Director

Date