


1 of 2

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000074353

1. Entity Name
FRANCI'S BEAUTY SALON, CORP.



FILED
05 JUL 22 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **2923 SW 8TH STREET MIAMI, FL 33135**

Mailing Address: **2923 SW 8TH STREET MIAMI, FL 33135**



2. Principal Place of Business: **2742 SW 8 ST #125**

3. Mailing Address: **2742 SW 8 ST #125**

07212005 Chg-P CR2E034 (10/03)

City & State: **MIAMI FL**

City & State: **MIAMI FL**

Zip: **33135** Country: **MIA DADE**

Zip: **33135** Country: **MIA-DADE**

4. FEI Number: **65-0776891**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

8. Name and Address of Current Registered Agent

LASTRA, CLARA
52 NW 81 AVENUE
MIAMI, FL 33128

7. Name and Address of New Registered Agent

Name: **CLARA LASTRA**

Street Address (P.O. Box Number is Not Acceptable): **2742 SW 8 ST #125**

City: **MIAMI** FL Zip Code: **33135**

I, the above named entity, submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE: *Clara Lastra* DATE: **7/21/05**

Signature (Typed or Printed Name of the Existing Agent and New Agent, if Applicable) (NOTE: Registered Agent signature required when receiving) (DATE)

FILE NOW!!! FEE IS \$180.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees

In accordance with s. 607.103(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		
TITLE: DPV	NAME: LASTRA, CLARA	<input type="checkbox"/> Delete
STREET ADDRESS: 2923 SW 8ST	CITY-ST-ZIP: MIAMI, FL 33135	
TITLE:	NAME:	<input type="checkbox"/> Delete
STREET ADDRESS:	CITY-ST-ZIP:	
TITLE:	NAME:	<input type="checkbox"/> Delete
STREET ADDRESS:	CITY-ST-ZIP:	
TITLE:	NAME:	<input type="checkbox"/> Delete
STREET ADDRESS:	CITY-ST-ZIP:	
TITLE:	NAME:	<input type="checkbox"/> Delete
STREET ADDRESS:	CITY-ST-ZIP:	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE: DPV	NAME: CLARA LASTRA	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 2742 SW 8 ST #125	CITY-ST-ZIP: MIAMI FL 33135	
TITLE:	NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	
TITLE:	NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	
TITLE:	NAME:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE: *Clara Lastra* DATE: **7/21/05**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (DATE) (DAY/PHONE #)

082

Miami July 21,2005

Florida Dept of State
Tallahassee,Fla

Re: Doc # P97000074353

Gentlemen:

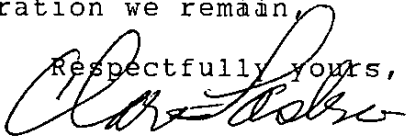
Herewith Correct Annual Report for year 2005 as you requested.

At this point we are respectfully requesting from you¹/₂ to waive the penalties that you mentioned in your letter since we moved at the end of the year and even though we requested from the Post Office change of address they failed to forward your report.

In checking information with your Dept we found out that we had not filed this Report and we proceed to do so.

Our business is very small we give our services to retired people that cant afford big fees. To have to pay any penalties in addition to the filing fee will imposed a heavy burden on us.

Waiting for your consideration we remain,

Respectfully yours,


Clara Lastra,President
Francis Beauty Salon Inc
2742 SW 8th Street # 125
Miami,Fl 33135