

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103460

FILED
Apr 21, 2005
Secretary of State

Entity Name: INTIMATE YOU BEAUTY SALON, INC.

Current Principal Place of Business:

3900 CLARK ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3900 CLARK ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0801463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASBROUCK, SUSAN
3900 CLARK ROAD
SARASOTA, FL 34231 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: P () Delete
Name: HASBROUCK, SUSAN
Address: 3703 BENEVA OAKS DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: VP () Delete
Name: HOSTETLER, MARK
Address: 3703 BENEVA OAKS DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: ST () Delete
Name: HOSTETLER, MARK
Address: 3703 BENEVA OAKS DRIVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK HOSTETLER

TREA

04/21/2005

Electronic Signature of Signing Officer or Director

Date