

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017933

Entity Name: LTL SALON, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4610 JOG RD.
GREEN ACRES CITY, FL 33463

New Principal Place of Business:

715 SW RUSTIC CIR
STUART, FL 34997

Current Mailing Address:

4610 JOG RD.
GREEN ACRES CITY, FL 33463

New Mailing Address:

715 SW RUSTIC CIR
STUART, FL 34997

FEI Number: 65-0814873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, LOLA THERESA
4610 JOG ROAD
GREENACRES CITY, FL 33463 US

Name and Address of New Registered Agent:

LORD, LOLA THERESA
715 SW RUSTIC CIRCLE
STUART, FL 34997 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LORD, LOLA THERESA
Address: 715 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

Title: DV () Delete
Name: LORD, ROBERT P
Address: 715 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PSTD () Change (X) Addition
Name: LORD, LOLA THERESA
Address: 715 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

Title: DV () Change (X) Addition
Name: LORD, ROBERT P
Address: 715 SW RUSTIC CIRCLE
City-St-Zip: STUART, FL 34997

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: LOLA THERESA LORD

PSTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date