

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068392

FILED
Mar 29, 2004
Secretary of State

Entity Name: TOWN CENTRE BEAUTY SALON, INC.

Current Principal Place of Business:

992 SW 81ST AVE.
N. LAUDERDALE, FL 33068

New Principal Place of Business:

777 SOUTH FEDERAL HWY
C-305
POMPANO BEACH, FL 33068

Current Mailing Address:

992 SW 81ST AVE.
N. LAUDERDALE, FL 33068

New Mailing Address:

777 SOUTH FEDERAL HWY
C-305
POMPANO BEACH, FL 33062

FEI Number: 65-0854756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGIDA, MAESHA
992 SW 81ST AVE.
N. LAUDERDALE, FL 33068

Name and Address of New Registered Agent:

BRIGIDA, MARSHA
777 SOUTH FEDERAL HWY
C-305
POMPANO BEACH, FL 33062

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: MARSHA BRIGIDA

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BRIGHTMAN, RENEE
Address: 992 SW 81ST AVE.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VPSD (X) Delete
Name: BRIGIDA, MAESHA
Address: 992 SW 81ST AVE.
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRIGIDA, MARSHA
Address: 777 SOUTH FEDERAL HWY C-305
City-St-Zip: POMPANO BEACH, FL 33062

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: MARSHA BRIGIDA

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date