

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092638

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: CAMEO SALON & SPA, INC.

## Current Principal Place of Business:

1817 COLLIER PARKWAY  
LUTZ, FL 33549

## New Principal Place of Business:

## Current Mailing Address:

1817 COLLIER PARKWAY  
LUTZ, FL 33549

## New Mailing Address:

FEI Number: 59-3529442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLETT, R M  
1640 LAND O'LAKES BLVD.  
LUTZ, FL 33549 US

## Name and Address of New Registered Agent:

WILLETT, R M  
1927 PASSERO AVE.  
LUTZ, FL 33559 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: R. MARK WILLETT

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILLET, R M  
Address: 1640 LAND O'LAKES BLVD.  
City-St-Zip: LUTZ, FL 33549

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WILLET, R M  
Address: 1927 PASSERO AVE  
City-St-Zip: LUTZ, FL 33559

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: R.. MARK WILLETT

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date