

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017229

Entity Name: TLC SALON, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1316 S. BETTY LANE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1316 S. BETTY LANE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3563642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRILKA, CAROL
1316 S. BETTY LANE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

STRILKA, CAROLE
1316 S. BETTY LANE
CLEARWATER, FL 33756 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: CAROLE STRILKA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRILKA, CAROL
Address: 1316 S. BETTY LANE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRILKA, CAROLE
Address: 1316 S. BETTY LANE
City-St-Zip: CLEARWATER, FL 33756

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: CAROLE STRILKA

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04/30/2005

Electronic Signature of Signing Officer or Director

Date