## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075433

Entity Name: D'LUZ HAIR SALON, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7318 WEST 20TH AVENUE HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7318 WEST 20TH AVENUE 19763 NW 87 COURT HIALEAH, FL 33016 19763 NW 87 COURT HIALEAH, FL 33018

FEI Number: 65-0943250 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORREA, LUZ E CORREA, LUZ E 19900 SW 11 CT. 19763 NW 87 COURT FORT LAUDERDALE, FL 33324 US HIALEAH, FL 33018 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: LUZ E. CORREA 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 CORREA, LUZ E
 Name:
 CORREA, LUZ E

 Address:
 10900 SW 11 CT.
 Address:
 19763 NW 87 COURT

 City-St-Zip:
 FORT LAUDERDALE, FL 33324
 City-St-Zip:
 HIALEAH, FL 33018

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: LUZ E. CORREA P 04/28/2005