

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101818

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE BOULEVARD SALON OF NORTH FLORIDA, INC.

Current Principal Place of Business:

10601-13 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

10601-13 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3610028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, JOHN S ESQ.
ONE INDEPENDENT DRIVE
SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: RICE, KATHLEEN L
Address: 1925 CR 220
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: PERRY, LORI J
Address: 3821 MILLPOINT DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VT () Delete
Name: TINCHER, ROSE K
Address: 3834 CORONADO RD.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: TINCHER, ROSE K
Address: 3834 CORONADO RD.
City-St-Zip: JACKSONVILLE, FL 32217

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: ROSE K. TINCHER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date