

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106832

Entity Name: LE BONEFONT SALON & SPA, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

3203 NORTH STATE RD 7
CORAL POINTE PLAZA
MARGATE, FL 33063

New Principal Place of Business:

3203 NORTH STATE RD 7
PENN DUTCH PLAZA
MARGATE, FL 33063

Current Mailing Address:

3203 NORTH STATE RD 7
CORAL POINTE PLAZA
MARGATE, FL 33063

New Mailing Address:

4811 N.W. 55TH DRIVE
COCONUT CREEK, FL 33073

FEI Number: 65-0966397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONEFONT, EDUARDO
3202 NORTH STATE RD 7
CORAL POINT EPLAZA
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BONEFONT, EDUARDO
4811 N.W. 55TH DRIVE
COCONUT CREEK, FL 33073 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:

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONEFONT, MILDRED
Address: 3203 NORTH STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: BONEFONT, EDUARDO
Address: 3203 NORTH STATE RD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONEFONT, MILDRED
Address: 4811 N.W. 55TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: BONEFONT, EDUARDO
Address: 4811 N.W. 55TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: EDUARDO BONEFONT

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date