

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67675

FILED
Jan 04, 2005
Secretary of State

Entity Name: FOR MEN ONLY SALON, INC.

Current Principal Place of Business:

100 SUNRISE AVE
STE 0101
PALM BEACH, FL 33480

New Principal Place of Business:

100 SUNRISE AVE
SUITE C-4
PALM BEACH, FL 33480

Current Mailing Address:

100 SUNRISE AVE
STE 0101
PALM BEACH, FL 33480

New Mailing Address:

100 SUNRISE AVE
SUITE C-4
PALM BEACH, FL 33480

FEI Number: 65-0367817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCO, DENNIS C PRES
100 SUNRISE AVE
STE 101
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SACCO, DENNIS C PRES
12716 WOODMILL DR
PALM BEACH GARDENS, FL 33418 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SACCO, DENNIS C,
Address: 100 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480 PB

Title: D () Delete
Name: SACCO, ROSEANN
Address: 100 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SACCO, DENNIS C,
Address: 12716 WOODMILL DR
City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

Title: VP (X) Change () Addition
Name: SACCO, ROSEANN
Address: 12716 WOODMILL DR
City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

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: DENNIS SACCO

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date