

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655778

FILED
Feb 26, 2004
Secretary of State

Entity Name: CINDY'S BEAUTY SALON, INC.

Current Principal Place of Business:

4550 JONESBORO ROAD
UNION CITY, GA 30291

New Principal Place of Business:

Current Mailing Address:

4550 JONESBORO ROAD
UNION CITY, GA 30291

New Mailing Address:

FEI Number: 59-1997323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, OLIVER
2560 N ST RD 7
LAUDERDALE LAKES, FL 33313

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: PD () Delete
Name: JOHNSON, CYNTHIA,
Address: 110 SCARLETT OAK WAY
City-St-Zip: FAIRBURN, GA

Title: S () Delete
Name: JOHNSON, TIFFANY
Address: 110 SCARLETT OAK WAY
City-St-Zip: FAIRBURN, GA 30213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CYNTHIA JOHNSON

PD

02/26/2004

Electronic Signature of Signing Officer or Director

Date