

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089551

Entity Name: SALON EN' SUITES, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

2510-D NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO GOX 180232
TALLAHASSEE, FL 32318

New Mailing Address:

2510-D NORTH MONROE STREET
TALLAHASSEE, FL 32318

FEI Number: 05-0532462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, LISA D
2510-D NORTH MONROE STREET
TALLAHASSEE, FL 32303 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: D () Delete
Name: BOYCE, LISA D
Address: 2510-D N. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA D. BOYCE

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date