2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000043203 1. Entity Name THE SALON AT BEL-AIRE, INC Mailing Address Principal Place of Business 18930 S DIXIE HWY 18930 S DIXIE HWY MIAMI, FL 33189 MIAMI, FL 33189 03192005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1162747 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAMPUSANO, L ELIZABETH DO NOT WRITE 12321 SW 205 ST MIAMI, FL 33177 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DÂTE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAMPUSANO, L ELIZABETH NAME 12321 SW 205 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 TITLE U00000353282 05/03/05-80062-008 150.00 CAMPUSANO, SALVADOR M NAME 12321 SW 205 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CAMPUSANO, GARAMIS S NAME 12321 SW 205 ST., STREET ADDRESS DO NOT WRITE MIAMI, FL 33177 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of the employed of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED