

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38245

Entity Name: SALON SECRETS, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

10191 W SUNRISE BLVD
PLANTATION, FL 33322 US

New Principal Place of Business:

13875 LANGLEY PL.
DAVIE, FL 33325 US

Current Mailing Address:

10191 SUNRISE BLVD
PLANTATION, FL 33322 US

New Mailing Address:

13875 LANGLEY PL.
DAVIE, FL 33325 US

FEI Number: 65-0364506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOWSKI, CAROL
13875 LANGLEY PL
DAVIE, FL 33325 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: GRABOWSKI, GEORGE S
Address: 13875 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

Title: PS () Delete
Name: GRABOWSKI, CAROL
Address: 13875 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

Title: M () Delete
Name: O'NEILL, KELLY
Address: 13875 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE S. GRABOWSKI

VT

05/03/2004

Electronic Signature of Signing Officer or Director

Date