2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2005 08:00 AM **DOCUMENT # 331464** Secretary of State 1. Entity Name SALON DE ELEGANCIA INCORPORATED Principal Place of Business Mailing Address 2121 N OCEAN BLVD 2121 N OCEAN BLVD APT 10607W BOCA RATON FL 33431 APT 10607W BOCA RATON FL 33431 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1218922 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALDWIN, JEANETTE T Street Address (P.O. Box Number is Not Acceptable) 2121 N OCEAN BLVD #1607 W. **BOCA RATON FL 33401** City Zip Code 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD 100 Delete Tattl F Change Addition BALDWIN, JEANETTE T NAME NAME U00000193300 STREET ADDRESS 2121 N. OCEAN BLVD. STREET ADDRESS 01/25/05-80055-004 150.00 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP TITLE ☐ Delete HILF Change ☐ Addition NAME STREET ADDRESS SIRELI ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS QITY-ST-ZIP CHY-ST-7IP TITLE Defete nue☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-51-ZIP Delete Wife □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY ST ZIP me Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 or trustee empowered to 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 attachment with an address, with all other like expowered.

FILED