

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004691

Entity Name: SALON DEL EXITO, S.L.

FILED  
Mar 09, 2005  
Secretary of State

## Current Principal Place of Business:

CALLE CORCEG, 368, 6TH FLOOR  
BARCELONA, SPAIN,

## New Principal Place of Business:

CALLE CORCEG, 368, 6TH FLOOR  
BARCELONA, SPAIN, 00 00000

## Current Mailing Address:

C/O AKERMAN SENTERFITT  
100 SOUTH ASHLEY DRIVE  
TAMPA, FL 336025311

## New Mailing Address:

C/O R. KEITH CHANDLER  
7731 ANDERSON ROAD  
TAMPA, FL 33634

FEI Number: 54-2167794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUGG, JOSEPH W.N. ESQ  
100 SOUTH ASHLEY DRIVE  
TAMPA, FL 336025311 US

## Name and Address of New Registered Agent:

RUGG, JOSEPH W.N. ESQ  
100 SOUTH ASHLEY DRIVE  
SUITE 1500  
TAMPA, FL 33602 US

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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SPEARS, LESLIE GEORGE  
Address: MILLENNIUM POINT BRAODFIELDS AYLESBURY  
City-St-Zip: BUCKINGHAMSHIRE HP19 8YH, UK

## 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: LESLIE GEORGE SPEARS

PD

03/09/2005

Electronic Signature of Signing Officer or Director

Date