2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # F22428 1. Entity Name SALON MONTAGE INC. Principal Place of Business Mailing Address 10042 W. OAKLAND PARK BLVD. SUNRISE FL 33351 10042 W. OAKLAND PARK BLVD. SUNRISE FL 33351 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0570390 Not Applicat 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 ARONSON, DAVID 10954 N.W. 4TH ST CORAL SPRINGS FL 33071 Street Address (P.O. Box Number is Not Acceptable) 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 ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TIFLE TiTLE ☐7 Change T Additio ARONSON, DAVID NAME NAME 10042 W. OAKLAND PARK BLVD. STREET ADDRESS STREET ADDRESS SUNRISE FL CITY- ST- 769 CITY-ST-ZIP Delete TITLE Change TITLE U00000311288 NAME SCHULMA, ART NAME 04/18/05-80039-013 150.00 STREET ADDRESS 16642 GOLFVIEW DRIVE STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CHY-ST-ZIP ∐ Aib TITLE Defete CCCCE ☐ Change NAME NAME CIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HEE Change □ A⇔ NAME NAME STREET ADDRESS STREELADORESS CITY-ST-ZIF CITY-ST-ZIP ITTLE And Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-70P TOTALE ☐ Delete TOLE Change □ *à* .* NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 informatic 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 directly 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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