2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # F40930 03-08-2004 90042 036 ***150.00 1. Entity Name SALON SALON, INC. Principal Place of Business Mailing Address 66406833 SALON SALON INC., C/O L. PANARELLA 2580 ARBORETUM CIRCLE SALON SALON INC., C/O L. PANARELLA 2580 ARBORETUM CIRCLE SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2132311 Not Applicable Zip Country Zip 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 PANARELLA, LEONARD Street Address (F.O. Box Number Is Not Acceptable) 2580 ARBORETUM CIRCLE SARASOTA FL 34232 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 life if applicable. DATE (NOTE: Registered Agen) suggeture regured when registrating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TITLE Change Addition TILE Delete PANARELLA, LEONARD NAME NAME 2580 ARBORETUM CIRCLE STREET ADDRESS STREET ADDRESS SARASOTA, FL 0 CITY-ST-ZIP CITY-ST-ZIP CEO TITLE ☐ Detete TITLE ☐ Change Addition PANARELLA, SUSAN NAME NAME STREET ADDRESS 2580 ARBORETUM CIRCLE STREET ADDRESS City-St-ZIP SARASOTA FL CITY-ST-ZIP Delete TITLE Change ☐ Addition STD MLE NAME PANARELLA, LORETTA STREET ADDRESS 2580 ARBOREATUM CIRCLE STREET ADDRESS CITY_ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP 12. Thereby certify that the information supplied with this fling 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 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 empowered.

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SIGNATURE: dema

FILED Mar 19, 2004 8:00 am