2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 29, 2005 8:00 am **Secretary of State** DOCUMENT # F40930 1. Entity Name 03-29-2005 90010 007 ***150.00 SALON SALON, INC. Mailing Address Principal Place of Business SALON SALON INC., C/O L. PANARELLA 2580 ARBORETUM CIRCLE SARASOTA FL 34232 SALON SALON INC., C/O L. PANARELLA 2580 ARBORETUM CIRCLE SARASOTA FL 34232 2. Principal Place of Business Mailing Address 2580 Arboretum G 5/0 SiPine Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2132311 54R ASOTA Not Applicable 54RAS Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent - -6. Name and Address of Current Registered Agent PANARELLA, LEONARD Street Address (P.O. Box Number is Not Acceptable) :2580 ARBORETUM CIRCLE SARASOTA FL 34232 Zip Code F 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. DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11 10 TITLE ☐ Change Addition TITLE Delete PANARELLA, LEONARD NAME STREET ADDRESS 2580 ARBORETUM CIRCLE STREET ADDRESS CITY-ST-7iP SARASOTA, FL 0 CITY-ST-ZIP ☐ Change ☐ Addition CEO □ Delete TITLE NAME PANARELLA, SUSAN NAME STREET ADDRESS 2580 ARBORETUM CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-7IP Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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 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 in changed, or on an attachment with an address, with all other like empowered. age 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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