2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000000364

Entity Name: SALON SUCCESS INTERNATIONAL, LLC

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7731 ANDERSON ROAD TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7731 ANDERSON ROAD TAMPA, FL 33634

FEI Number: 14-1819659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHANDLER, REGINALD K
C/O SALON SUCCESS
100 SOUTH ASHLEY DRIVE
7731 ANDERSON ROAD
TAMPA, FL 33634 US
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: JEFFREY M. GAD 04/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHANDLER, KEITH
 Name:

 Address:
 3509 ST IVES BLVD
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEITH CHANDLER MGRM 04/27/2004