2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information indicated on this report or selections. of the corporation or the changed, or on an attacl

SIGNATURE:

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P00000013074** 04-21-2005 90239 038 ***150.00 MARJON THE SALON, INC. Principal Place of Business Mailing Address 6633 SUPERIOR AVE. 6633 SUPERIOR AVE. SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 CR2E034 (10/03) Chq-P Applied For City & State City & State 4 FEI Number 65-0976820 Not Applicable Country Zip Ζįρ Country \$8.75 Additional 5. Certificate of Status Desired... Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CULVER, JON 109 GARFIELD UNIT 201 Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Addition TITLE Change NAME CULVER, JON NAME 109 GARFIELD, UNIT 201 STREET ADORESS STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ornation 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 applemental 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 beiver or trustee empowered to execute this report as required by Chapter 607, Fiorida Statutes; and that my name appears in Block 10 or Block 11 if lent with an address, with all other like empowered.

FEB 0 8 2005 941 302 4234

FILED