

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031355

Entity Name: SALONPLUS INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

71 NW 167 ST.
N. MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 641086
MIAMI, FL 331641086

New Mailing Address:

71 NW 167 ST.
N. MIAMI BEACH, FL 33169

FEI Number: 65-1003363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, LAMONICA
71 N.W. 167ST
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASH, LAMONICA
Address: 71 N.W. 167TH ST
City-St-Zip: MIAMI, FL 33167

Title: VP () Delete
Name: ASH, THOMAS
Address: 71 N.W. 167 ST
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAMONICA ASH

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date