

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049313

Entity Name: SALON DIVA, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

4265 LAKE PKWY BLVD
LAKE MARY, FL 32746

New Principal Place of Business:

4265 LAKE MARY BLVD
LAKE MARY, FL 32746

Current Mailing Address:

4265 LAKE PKWY BLVD
LAKE MARY, FL 32746

New Mailing Address:

4265 LAKE MARY BLVD
LAKE MARY, FL 32746

FEI Number: 59-3658033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNER, KAREN A
1536 CHEERY RIDGE DRIVE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

RUIZ, JESUS
4265 LAKE MARY BOULEVARD
LAKE MARY, FL 32746 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: JESUS RUIZ DE AZUA

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNER, KAREN A
Address: 1536 CHERRY RIDGE DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: VP (X) Delete
Name: BENNER, WILLIAM
Address: 1536 CHERRY RIDGE DR
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, JESUS
Address: 4265 LAKE MARY BOULEVARD
City-St-Zip: LAKE MARY, FL 32746

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: JESUS RUIZ DE AZUA

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date