

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107204

Entity Name: SALON SALON OF PARKLAND, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

6628 PARKSIDE DRIVE
SUITE D
POMPAÑO BEACH, FL 33067

New Principal Place of Business:

Current Mailing Address:

7024 MONTRICO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

6628 PARKSIDE DRIVE
PARKLAND, FL 33067

FEI Number: 30-0054387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZZINI, JOSEPH
7024 MONTRICO DRIVE
BOCA RATON, FL 33433 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: DPS () Delete
Name: VIZZINI, JOSEPH
Address: 7024 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VPT () Delete
Name: PATRICIA, VIZZINI
Address: 7024 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: JOSEPH VIZZINI

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date