

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013038

Entity Name: SALON TRE'LYN, INC.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

SALON TRE'LYN
11251 U.S. HWY 1
NORTH PALM BEACH, FL 33048

New Principal Place of Business:

Current Mailing Address:

7701 GEMINATA OAK CT.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 80-0037568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNOVA, TRACEY ANN
7701 GEMINATA OAK CT.
PALM BEACH GARDENS, FL 33410

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANNOVA, TRACEY ANN
Address: 7701 GEMINATA OAK CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD () Delete
Name: PORRAS, LINDA ROSE
Address: 1099 OAK BARK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: PORRAS, LINDA ROSE
Address: 3426 GLACIER TERRACE
City-St-Zip: HOBE SOUND, FL 33455

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: TRACEY ANN CANNOVA

PD

08/16/2004

Electronic Signature of Signing Officer or Director

Date