2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P02000022076** 1. Entity Name SALON NOUVELLE, INC. Mailing Address Principal Place of Business 2401 BAYSHORE BLVD., CU-1 2401 BAYSHORE BLVD., CU-1 TAMPA, FL 33629 TAMPA, FL 33629 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 94-3421703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Calent graves 6. Name and Address of Current Registered Agent VIEN, AMY DO NOT WRITE 2401 BAYSHORE BLVD., CU-1 TAMPA, FL 33629 IN THIS SPACE 3. 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 fitte if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VIEN, AMY NAME 202 COLUMBIA DRIVE APT # 1 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** U00000286021 04/04/05-80012-001 150.00 TITLE MAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-20 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 dissee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

OFFICER OR DIRECTOR