2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P02000033295 1. Entity Name 04-16-2004 90116 038 ***150 00 SALON ELYSIUM INC. Principal Place of Business Mailing Address 4221 BAY TO BAY BLVD. TAMPA FL 33629 4221 BAY TO BAY BLVD. TAMPA FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 04-3630225 Not Applicable Ζip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATKINS, MARCIA G 1516 CAMERON CT. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33629** City Zip Code 8. The above named entity submits this statement for the purpose Kchanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TORS 11. TITLE ☐ Delete TITLE Change Addition WATKINS, MARCIA G NAME NAME STREET ADDRESS 1516 CAMERON CT. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** CITY-ST-ZIP VD Delete ☐ Change TITLE TITLE ☐ Addition NAME WATTS, STEVEN A NAME STREET ADDRESS 1516 CAMERON CT. STREET ADDRESS TAMPA FL 33629 CITY-ST-ZIP CITY-ST-ZIP ___ Change -- Addition -TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if-

FILED