2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073385

Entity Name: SALON SAN MARCO, INC.

FILED May 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2016 HENDRICKS AVENUE 1032 HENDRICKS AVE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

2016 HENDRICKS AVENUE 1032 HENDRICKS AVE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207

FEI Number: 50-0004467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, VALERIE R BROOKS, VALERIE R 2016 HENDRICKS AVENUE 1032 HENDRICKS AVE US JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207

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: VALERIE BROOKS 05/05/2005

> 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 (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LEE, KATHY M BROOKS, VALERIE R Name: Name: 2016 HENDRICKS AVENUE Address: 1032 HENDRICKS AVENUE Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

Title: Title: () Change () Addition () Delete

Name: BROOKS, VALERIE R Name: 2016 HENDRICKS AVENUE Address: Address: JACKSONVILLE, FL 32207 City-St-Zip: 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: VALERIE BROOKS **PRES** 05/05/2005