2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000089551 01-20-2004 90059 026 ***150.00 1. Entity Name SALON EN' SUITES, INC. Mailing Address Principal Place of Business PO GOX 180232 2510-D NORTH MONROE STREET TALLAHASSEE, FL 32318 TALLAHASSEE, FL 32303 3. Mailing Address 2. Principal Place of Business 2510-D N. MONROE ST. CR2E034 (10/03) Chg-P Suite, Apt. #, etc. 01142004 Suite, Apt. #, etc. Applied For 4. FEI Number City & State Not Applicable TALLAHASSEE, FL City & State 05-0532462 \$8.75 Additional 5. Certificate of Status Desired Fee Required Country LEON Zip 32303 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BOYCE, LISA D 2510-D NORTH MONROE STREET TALLAHASSEE, FL 32303 Zip Code Land Wall 8. 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. (NOTE: Registered Agent signature required when reinstating) SJĞNATURE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change 10. TITLE ☐ Delete TITLE NAME 2510-D N. MONROE ST. BOYCE, LISA D STREET ADDRESS TALLAHASSEE FL 32303 PO BOX 180232 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 Change Addition CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addition ☐ Change CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Addition Change CITY - ST - ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addition Change CITY-ST-ZIP TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addition Change CITY-ST-ZIP TITLE Delete NAME NAME STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered.

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED