2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM **DOCUMENT # P02000134153 Secretary of State** SALON PREMIER, INC. Principal Place of Business Mailing Address 89 9TH STREET S. 89 9TH STREET S. NAPLES, FL 34102 NAPLES, FL 34102 CR2E034 (10/03) 04022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1451850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEDONE, JOHN DO NOT WRITE 89 9TH STREET S. NAPLES, FL 34102 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. Signature, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. P TITLE NAME PEDONE, JOHN STREET ADDRESS 5253 WILLOW CT. Un0000142796 04/30/04-80065-024 150.00 CITY-ST-ZIP CAPE CORAL, FL 33904 me ٧p PEDONE, CAROL NAME STREET ADDRESS 5253 WILLOW CT. CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. It 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 a solders like empowered.

MAROL PEDONE

SIGNATURE:

FILED

237-262-450C