2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027942

Entity Name: SALON STRAWBERRY, INC.

FILED Jun 04, 2004 Secretary of State

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

7247 N PINE ISLAND ROAD TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7247 N PINE ISLAND ROAD
TAMARAC, FL 33321
4962 N PINE ISLAND ROAD
LAUDERHILL, FL 33351

FEI Number: 04-0770640 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:

ROBERT KAYE & ASSOCIATES, P.A.

6261 NW 6TH WAY STE 103

FT LAUDERDALE, FL

MITCHELL W. BRUCKNER, CPA, P.A.

4992 NORTH PINE ISLAND ROAD

LAUDERHILL, FL 33351 53

FT LAUDERDALE, FL LAUDERHILL, FL 33351 53

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: MITCH BRUCKNER 06/04/2004

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 ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MENDEZ, FABIOLA Name: DURAN, KENIDA

 Address:
 7247 N PINE ISLAND ROAD
 Address:
 4962 N PINE ISLAND ROAD

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 LAUDERHILL, FL 33351

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: KENIDA DURAN P 06/04/2004