

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064439

Entity Name: SALON IRIDIUM, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

16950 N BAY RD APT 1414
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18792 W DIXIE HWY
MIAMI, FL 33180

Current Mailing Address:

16950 N BAY RD APT 1414
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18792 W DIXIE HWY
MIAMI, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I ESQ
2600 N MILITARY TRAIL SUITE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHRALLOW, IAN G
18792 W DIXIE HWY
MIAMI, FL 33180 US

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: IAN G. SHRALLOW

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHRALLOW, IAN G
Address: 16950 N BAY RD APT 1414
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: SHRALLOW, DANE A
Address: 32680 SHADOWBROOK DR
City-St-Zip: SOLON, OH 44139

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: IAN G. SHRALLOW

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04/26/2004

Electronic Signature of Signing Officer or Director

Date