2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P03000089400** 05-02-2005 90500 015 ***150.00 1. Entity Name FRANKO SALON INC. Principal Place of Business Mailing Address **20000000** 1202 NE PINE ISLAND RD. 1202 NE PINE ISLAND RD. CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04192005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3771878 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUIS-MORALES, ANNABELLY Street Address (P.O. Box Number is Not Acceptable) 4930 SW 25 CT. CAPE CORAL, FL 33914 City Zip Code FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. -After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE □ Change ■ Addition LUIS-MORALES, ANNABELLY NAME NAME STREET ADDRESS 4930 SW 25 CT. STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ■ Addition NAME MORALES, CARMEN NAME STREET ADDRESS 4930 SW 25 CT. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete . TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the filing 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 of justee or cowered to execute this report a required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if SIGNATURE: 4/18/05

NAME OF SIGNING OFFICER OF DIRECTOR

FILED

Daytime Phone #