2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # P03000093049 1. Entity Name SALON RADIUS, INC. Principal Place of Business_ Mailing Address 6564 N STATE RD 7 6564 N STATE RD 7 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 an referin consecution Se comment CR2E034 (10/03) 03112005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 87-0706056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABATINO, PATRICIA DO NOT WRITE 6564 N STATE RD 7 COCONUT CREEK, FL 33073 IN THIS SPACE · 排標項目的數 / A.A. 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 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSD CZINNER, SHIELA R NAME STREET ADDRESS 6564 N STATE RD 7 CITY-ST-ZIF COCONUT CREEK, FL 33073 VTD TITLE SABATINO, PATRICIA NAME =U3/31/05-80043-014 150.0D STREET ADDRESS 6564 N STATE RD 7 CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS O NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 ap address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED