

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095887

FILED
Apr 26, 2004
Secretary of State

Entity Name: SALON ENTERTAINMENT, INC.

Current Principal Place of Business:

301 OCEAN DRIVE
505
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 823208
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 13-4263824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANFARDINO, GREGORY J
18164 NW. 21ST STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ZANFARDINO, GREGORY J
P.O. BOX 823208
SOUTH FLORIDA, FL 33082 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: _____

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MANKOVICH, DARREN
Address: 301 OCEAN DRIVE #505
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: COO () Delete
Name: ZANFARDINO, GREGORY J
Address: 18164 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: ZANFARDINO, GREGORY J
Address: P.O. BOX 823208
City-St-Zip: SOUTH FLORIDA, FL 33082 US

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: GREGORY J. ZANFARDINO

COO

04/26/2004

Electronic Signature of Signing Officer or Director

Date