

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121780

Entity Name: SALON RETRO, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

8064 CAUSEWAY BLVD SOUTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

15010 MADEIRA WAY
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

8064 CAUSEWAY BLVD SOUTH
ST PETERSBURG, FL 33707

New Mailing Address:

15010 MADEIRA WAY
MADEIRA BEACH, FL 33708 US

FEI Number: 20-0342101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEENER, BONNIE J
8064 CAUSEWAY BLVD SOUTH
ST PETERSBURG, FL 33707

Name and Address of New Registered Agent:

KEENER, BONNIE J
8064 CAUSEWAY BLVD SOUTH
ST PETERSBURG, FL 33707 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: BONNIE J. KEENER

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: KEENER, BONNIE J
Address: 8064 CAUSEWAY BOULEVARD SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VSTD () Change (X) Addition
Name: FLEET, ANGELA
Address: 10301 GULF BOULEVARD, #201
City-St-Zip: TREASURE ISLAND, FL 33706 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: BONNIE J. KEENER

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date