

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121857

Entity Name: SALON 1, INC

FILED  
Jun 29, 2004  
Secretary of State

## Current Principal Place of Business:

1068 6TH AVE N  
NAPLES, FL 34102

## New Principal Place of Business:

27140 HARBOR DRIVE  
BONITA SPRINGS, FL 34105

## Current Mailing Address:

1068 6TH AVE N  
NAPLES, FL 34102

## New Mailing Address:

27140 HARBOR DRIVE  
BONITA SPRINGS, FL 34105

FEI Number: 20-0354545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
660 E JEFFERSON ST  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

06/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SPALLINA, MAURIZIO  
Address: 27140 HARBOR DR  
City-St-Zip: BONITA SPRINGS, FL 34105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAURIZIO SPALLINA

D

06/29/2004

Electronic Signature of Signing Officer or Director

Date