

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140033

Entity Name: SALON SHAMPOO, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

3678 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

140 NORTH EAST 2ND AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

3678 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

2583 NW 63RD AVENUE
MARGATE, FL 33063

FEI Number: 26-0075950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, BARBARA A
3678 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SPIEGEL, BARBARA A
2583 NW 63RD AVENUE
MARGATE, FL 33065 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:

05/06/2005

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: P () Delete
Name: SPIEGEL, BARBARA A
Address: 3678 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIEGEL, BARBARA A
Address: 2563 NW 63RD. AVE
City-St-Zip: MARGATE, FL 33065

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: BARBARA SPIEGEL

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date