

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142016

Entity Name: SALON RIK-RAK, II, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 83-0377596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATTERS, RICHARD
1428 BRICKELL AVENUE
MIAMI, FL FL331 US

Name and Address of New Registered Agent:

WATTERS, RICHARD
1428 BRICKELL AVENUE
MIAMI, FL FL33131 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: _____

Electronic Signature of Registered Agent

07/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATTERS, RICHARD
Address: 1428 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: WATTERS, RAQUEL
Address: 1428 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: RICHARD WATTERS

Electronic Signature of Signing Officer or Director

PD

07/21/2005

Date