

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142631

Entity Name: MY SALON, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

221 OLD DIXIE HWY
#2
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

16692 90TH TRL N
JUPITER, FL 33478 US

New Mailing Address:

221 OLD DIXIE HWY.
#2
TEQUESTA, FL 33469 US

FEI Number: 20-0443078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BROOKE
16692 90TH TRL N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

TAYLOR, BROOKE
8452 SE CROFT CIRCLE
G-8
HOBE SOUND, FL 33455 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:

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, BROOKE
Address: 16692 90TH TRL N
City-St-Zip: JUPITER, FL 33478

Title: ST () Delete
Name: TAYLOR, BROOKE
Address: 16692 90TH TRL N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, BROOKE
Address: 8452 SE CROFT CIRCLE, G-8
City-St-Zip: HOBE SOUND, FL 33455 US

Title: ST (X) Change () Addition
Name: TAYLOR, BROOKE
Address: 8452 SE CROFT CIRCLE, G-8
City-St-Zip: HOBE SOUND, FL 33455 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: BROOKE TAYLOR

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date