

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157046

Entity Name: SALON 52 INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7414-4 STATE ROAD 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7414-4 STATE ROAD 52
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-0522486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KAREN
11996 LAKE WOOD DR
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ANDERSON, KAREN
Address: 11996 LAKE WOOD DR
City-St-Zip: HUDSON, FL 34669

Title: V () Delete
Name: CAMERON, BETTY
Address: 11640 DILLON STREET
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T () Delete
Name: SOLICITO, HAYDEE
Address: 11105 MCKINLEY DR
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KAREN ANDERSON

PS

04/29/2005

Electronic Signature of Signing Officer or Director

Date