2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000061244 01-14-2005 90006 045 ***150.00 SALON PRINE, INC. Principal Place of Business Mailing Address 50002505 9858 CLINT MOORE ROAD SUITE 104-C 9858 CLINT MOORE ROAD SUITE 104-C BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 57-12053 Not'Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRINE, FRANK JR 9858 CLINT MOORE ROAD SUITE 104-C Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33496 Zip Code 8. 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. I am familiar with, and accept . the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Addition ☐ Change PRINE, FRANK NAME NAME STREET ADDRESS 9858 CLINT MOORE ROAD SUITE 104-C STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33496 CITY-ST-ZIP DST TITLE ☐ Delete ☐ Change ☐ Addition PRINE, FRANK JR NAME NAME STREET ADDRESS 9858 CLINT MOORE ROAD SUITE 104-C STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing owin this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information off is true and adcurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to effectute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ess, with all other like empowered. 12. I hereby certify that the information supplied of the corporation or the receive changed, or on an attachme

RANK DRING JR

SIGNATURE:

FILED Jan 14, 2005 8:00 am