

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073461

Entity Name: SALON MIO, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

947 NE 19 AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

4709 NW 21 CT
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 04-3791949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUTH ALBAN
4709 N.W 21 COURT
COCONUT CREEK, FL 333063 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: RUTH ALBAN

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEHNEEWEISS, HERBERT
Address: 947 NE 19 AVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVST () Delete
Name: ALBAN, RUTH
Address: 947 NE 19 AVE
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHNEEWEISS, HERBERT
Address: 947 NE 19 AVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: HERBERT SCHNEEWEISS

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date