

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109255

Entity Name: SALON IDENTITY II, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

500 LAKE VIEW DR
OLDSMAR, FL 34677

New Principal Place of Business:

3970 TAMPA RD
OLDSMAR, FL 34677

Current Mailing Address:

500 LAKE VIEW DR
OLDSMAR, FL 34677

New Mailing Address:

3970 TAMPA RD
OLDSMAR, FL 34677

FEI Number: 20-1406411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBASCO, JOSEPH A
220 S FRANKLIN ST
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE () Change (X) Addition
Name: COLETTI, CARLA PRESIDE
Address: 500 LAKE VIEW DR
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP () Change (X) Addition
Name: MYERS, DONNA VICEPRE
Address: 1436 BAY HARBOR DRIVE, APT 302
City-St-Zip: PALM HARBOR, FL 34685 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: DONNA MYERS

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date