

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122617

Entity Name: BOCA EAST SALON.CORP

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

751 PINE DRIVE
SUITE 109
POMPANO BEACH, FL 33060

Current Mailing Address:

751 PINE DRIVE
SUITE 109
POMPANO BEACH, FL 33060

New Principal Place of Business:

751 PINE DRIVE
SUITE 109
POMPANO BEACH, FL 33060 US

New Mailing Address:

751 PINE DRIVE
SUITE 109
POMPANO BEACH, FL 33060 US

FEI Number: 52-2397943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCHINELLI, ARIANNA
751 PINE DRIVE
SUITE 109
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CICCHINELLI, ARIANNA S
751 PINE DRIVE
SUITE 109
POMPANO BEACH, FL 33060 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: CICCHINELLI ARIANNA

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIGUET, GILLONE P
Address: 751 PINE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIGUET, GILLONE P
Address: 751 PINE DRIVE SUITE 109
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Change (X) Addition
Name: ARIANNA, CICCHINELLI S
Address: 751 PINE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060 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: GILLONE PIGUET

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date