2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

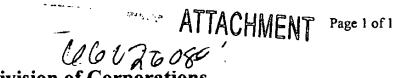
Aug 22, 2005 8:00 am Secretary of State DOCUMENT # P04000140870 07-21-2005 90030 025 ***150.00 SACCONE THE SALON, INC. Printinal Place of Business Mailing Address 66026089 2333 NE 26 STREET **2333 NE 26 STREET** FT. AUDERDALE, FL 33305 FT. LAUDERDALE, FL 33305 2. F. inclpal Place of Business 3. Malling Address S'.iite, Apt. #, etc. Suita, Apt. #. etc. CR2E034 (10/03) 07182005 Chg-P (ity & State City & State Applied For Not Applicable Country \$8.75 Additional fl. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SA CONE, DOMINICK Street Address (P.O. Box Number is Not Acceptable) 23: 3 NE 26 STREET FT. LAUDERDALE, FL 33305 City Zip Code 8. T is 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. SIGN 'ATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWID FEE 18 \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE O Delete TITLE NAME STREE 'ADDRESS' STREET ADDRESS CITY-ST-ZIP CITY: 1-712 TITLE TITLE Change Addition NAME NAME STREE ADDRESS STREET ADORESS CITY-ST-ZIP CITY- 1-70 TITLE ☐ Celete TILE ☐ Chance ☐ Addition NAME MARK STREET ADDRESS STREE ADDRESS CITY - 1-ZP CITY-ST-ZP TITLE ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREE ADDRESS CITY-ST-ZIP CITY- 1-ZIP ☐ Addition TITLE Deleter TITLE MARKE NUE STREET ADDRESS STREF ADDRESS CITY-ST-ZIP CHY- iT-ZP Addition ☐ Dalete TILLE TITLE LAME STREET ADDRESS STREE "ADDRESS CITY-ST-ZIP CITY- T-ZIP hereby certify that the Information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under each; that I am an officer or director if the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if thanged, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

ATTACHMENT

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| <u> </u> |)93. Day Runner, Inc. All Rights Reserved. 79656 Order No. 483-341 | |





Division of Corporations

2005 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

P04000140870

SACCONE THE SALON, INC. **Business Entity Name**

Original File Date

10/12/2004

FEI Number

Principal Address 2333 NE 26 STREET

FT. LAUDERDALE, FL 33305 US

Mailing Address **2333 NE 26 STREET**

FT. LAUDERDALE, FL 33305 US

Registered Agent DOMINICK SACCONE

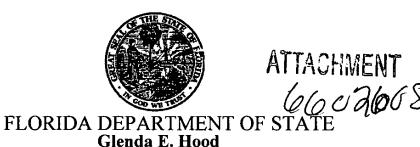
2333 NE 26 STREET

FT. LAUDERDALE, FL 33305 US

Officer/Director Name And Address

▶ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

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Secretary of State

July 25, 2005

SACCONE THE SALON, INC. **2333 NE 26 STREET** FT. LAUDERDALE, FL 33305 US

Subject: SACCONE THE SALON, INC.

Reference Number: **P04000140870**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each officer/director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS ANNUAL REPORTS SECTION