2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # P93000048199 1. Entity Name SALON EXPOSE', INC. Mailing Address Principal Place of Business 2485 MONUMENT RD 2485 MONUMENT RD JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business ___ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3199539 Not Applicable Zip Country 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 Name WARD, TINA R Street Address (P.O. Box Number is Not Acceptable) 2485 MONUMENT RD JACKSONVILLE FL 32225 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE PTO TITLE ☐ Addition ☐ Delete NAME WARD, TINA R 8:AMF STREET ADDRESS 11128 CAROLINE CR DR STREET ADDRESS U00000203044 JACKSONVILLE FL 32225 CiTY-ST-7IP 29/05-80015-003 150.00 CITY-ST-ZIP VSD TITLE TITLE Change Addition 🗀 Delete GJANNONE, GINA M NAME NAME STREET ADDRESS 3723 HASLETT DR E STREET ADDRESS JACKSONVILLE FL 32211 CITY-SI-ZIP CITY ST-ZIP ☐ Delete T Change ☐ Addition TIT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 7IP TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS City ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete To TILE HHE NAME NAME SYREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED