

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049481

FILED
Apr 27, 2005
Secretary of State

Entity Name: SALON ACCESSORIES USA, INC.

Current Principal Place of Business:

8603 BELLEVISTA DRIVE
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

8603 BELLEVISTA DRIVE
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 59-3327407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRAL, ROBERT
8603 BELLEVISTA DRIVE
TAMPA, FL 33635 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: PS () Delete
Name: CABRAL, HEATHER B
Address: 8603 BELLEVISTA DRIVE
City-St-Zip: TAMPA, FL 33635 US

Title: VT () Delete
Name: CABRAL, ROBERT
Address: 8603 BELLEVISTA DRIVE
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT CABRAL

VT

04/27/2005

Electronic Signature of Signing Officer or Director

Date