2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 8:00 am **Secretary of State** DOCUMENT # P95000069610 02-06-2004 90024 044 ***150.00 TERRENCE MICHAEL SALON, INC. Principal Place of Business Mailing Address TERRENCE MICHAEL SALON, INC. 7811 SANDY JOAN BLVD., SUITE 102 FORT MYERS FL 33907 TERRENCE MICHAEL SALON, INC. 7811 SANDY JOAN BLVD., SUITE 102 FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address POINTE DRIVE 7811 UNIVERSITY 7811 UNIVERSITY POINTE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) SUITE #102 SUITE #102 City & State City & State 4. FEI Number Applied For 65-0609638 FL FORT MYERS FORT MYERS Not Applicable Zip Country \$8.75 Additional LEE 5. Certificate of Status Desired 33901 33907 LEE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOLAN, LAURA Street Address (P.O. Box Number is Not Acceptable) 12359-3 WOODROSE CT FORT MYERS FL 33-9078 Zip Code FL 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change ☐ Addition NAME DOLAN, LAURA NAME 12359-3 WOODROSE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-ZIP ☐ Delete TITLE Change Addition GRANATO, PATRICIA M. NAME NAME STREET ADDRESS 20150 SEAGROVE STREET, #2707 STREET ADDRESS CITY-ST-ZIP ESTERO FL 33928 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MAME ROGOSZEWSKI-REBECCA>--NAME STREET ADDRESS 1300 SW 47TH STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. Dranato PATRICIA M. GRANATO

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