2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P97000035754** 1. Entity Name SALONJ', INC. Principal Place of Business Mailing Address 1205 NE 163RD ST 1205 NE 163RD ST **STE 127** STE 127 N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162 04242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0746565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, ALDWYN DO NOT WRITE 15035 SW 153RD AVE MIAMI, FL 33196 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be U00000344664 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/30/05-80004-018 150.00 OFFICERS AND DIRECTORS 10. D TITLE NULF POWELL, ALDWYN 15035 SW 153RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME MCINTOSH, GEORGETTE STREET ADDRESS 15035 SW 153RD AVE CITY-ST-ZIP MIAMI, FL 33196 TITLE NAVE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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.

FILED

940-0081