

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038277

Entity Name: SALON PANACHE, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

931 N STATE RD 434
STE 1095
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

2672 ORCHARD DR
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3444713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, BARBARA A
931 NORTH S R 434, SUITE 1095
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WALSH, BARBARA A
931 NORTH S R 434, SUITE 1095
ALTAMONTE SPRINGS, FL 32714 US

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: BARBARA A. WALSH

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: FLOWERS, ANN
Address: 1929 LAKESHORE DR
City-St-Zip: MOUNT DORA, FL 32757

Title: PS () Delete
Name: WALSH, BARBARA
Address: 2672 ORCHARD DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: FLOWERS, ANN M
Address: 1929 LAKESHORE DR
City-St-Zip: MOUNT DORA, FL 32757

Title: PS (X) Change () Addition
Name: WALSH, BARBARA A
Address: 2672 ORCHARD DR
City-St-Zip: APOPKA, FL 32712

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: BARBARA A. WALSH

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date