2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 02, 2005 08:00 AM DOCUMENT # P97000063429 **Secretary of State** SALÓN DE ANDRADE, INC. Principal Place of Business Mailing Address 28809 US 19N 28809 US 19N CLEARWATER, FL 33761 STE 137 CLEARWATER, FL 33761 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3459571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OTTINGER, DAVID J DO NOT WRITE 911 CHESTNUT ST CLEARWATER, FL 34616 IN THIS SPACE 3. 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 fills if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANDRADE, ANTHONY NAME STREET ADDRESS 2632 BEAGLE PATH WAY CITY-ST-ZIP PALM HARBOR, FL 34883 TITLE U00000210036 02/02/05-80064-008 150.00 NAME ANDRADE, MANUEL STREET ADDRESS 14236 SHEARWATER CT CITY-ST-ZIP CLEARWATER, FL 33722 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 GNTHONY ANDRADE

FILED