2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT DOCUMENT # P97000082337 04-30-2004 90278 011 ***150.00 1. Entity Name SALON 911, INC. Principal Place of Business Mailing Address 1003 E ALTAMONTE DRIVE 1003 E ALTAMONTE DRIVE ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3472528 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHANKS, BRYAN Street Address (P.O. Box Number is Not Acceptable) 1003 E ALTAMONTE DRIVE ALTAMONTE SPRINGS, FL 32701 Zip Code 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. and the second s SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. --- Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE ☐ Change Addition SHANKS, BRYAN NAME NAME STREET ADDRESS 1003 E ALTAMONTE DRIVE STREET ADDRESS CITY-ST-7IP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE SHANKS, DOUGLAS NAME NAME STREET ADDRESS 1003 E ALTAMONTE DRIVE STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete FERRARI, CLARISSA NAME NAME STREET ADDRESS 134 PALM DR STREET AODRESS CITY-ST-ZIP DEBARY, FL 32713 CITY-ST-ZIP Delete Change Addition TITLE FERRARI, CLARISSA NAME NAME 134 PALM DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEBARY, FL 32713 CITY-ST-ZIP TITLE Detete TITLE SHANKS, ALENA NAME 1003 E ALTAMONTE DRIVE STREET ADDRESS STREET ADDRESS 4 4 4 445 ALTAMONTE SPRINGS, FL 32701 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change IIILE TITLE ---NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP .. -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 suppliemental 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 regiment or trustee empowered of 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 attactionent with an address, with all other like empowered.

Apr 30, 2004 8:00 am Secretary of State