2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 30, 2004 08:00 AM **DOCUMENT # P98000059216 Secretary of State** REBECCA NATALE SALON, INC. Principal Place of Business Mailing Address 1981 HOWELL BARD 1981 HOWELL BARD MAITLAND, FL 32751 MAITLAND, FL 32751 IIS 03162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3527837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NATALE, REBECCA DO NOT WRITE 2927 WILLOW BAY TERRACE CASSELBERRY, FL 32707 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 title if applicable. (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UUUUUUUU19149 Trust Fund Contribution. П Added to Fees 03/30**/**04-800**01-015** 1**50.00** 10. OFFICERS AND DIRECTORS न सस NAME NATALE, REBECCA STREET ADDRESS 2927 WILLOW BAY TERRACE CTTY-ST-ZIP CASSELBERRY, FL 32707 meNAME NATALE, PETER STREET ARDRESS 2927 WILLOW BAY TERRACE C11Y-51-ZIP CASSELBERRY, FL 32707 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP