2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040406

Entity Name: SALON NOLAS, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

213 S. MCMULLEN BOOTH RD., #195-D CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

213 S. MCMULLEN BOOTH RD., #195-D P.O. BOX 265 CLEARWATER, FL 33759 P.O. BOX 265 VERNON, NJ 07462

FEI Number: 59-3574425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREDAL-BELL, SIMANTHA
213 S. MCMULLEN BOOTH RD., #195-D
CLEARWATER, FL 33759

BREDAL-BELL, SIMANTHA
213 S. MCMULLEN BOOTH ROAD, #195
CLEARWATER, FL 33759

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: SIMANTHA BREDAL-BELL 05/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BELL-BREDAL, SIMANTHA
 Name:

 Address:
 213 SOUTH MCMULLWN BOOTH ROAD #195
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:

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: SIMANTHA BREDAL-BELL P 05/01/2004