2004 FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)

DOCUMENT # P99000068696

1. Entity Name

THE NAIL SPA AT SALON MONTAGE, INC.

Principal Place of Business	Mailing Address
10042 W. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33351	10042 W. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33351

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

MOORE   CR2E034 (11/03)

Zip	Country	Zip	Country

4. FEI Number **NO-T APPLICABLE**   ☐ Applied For   ☐ Not Applicable

5. Certificate of Status Desired   ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LANE, KATHIE 6499 N.W. 9TH AVENUE BLVD. SUITE #301 FT. LAUDERDALE FL 33309	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	RUSSO, DAWN		NAME			
STREET ADDRESS	2515 N.E. 18TH AVENUE		STREET ADDRESS			
CITY-ST-ZIP	WILTON MANORS FL 33305		CITY-ST-ZIP			
TITLE	VPD	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	FRANKEL, CYNTHIA		NAME			
STREET ADDRESS	12405 S.W. 9TH PLACE		STREET ADDRESS			
CITY-ST-ZIP	DAVIE FL 33325		CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change	☐ Addition
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change	☐ Addition
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change	☐ Addition
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change	☐ Addition
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 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: _Cynthia Frankel_   4/26/04   954-949-3322

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #