

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081998

Entity Name: SALONFRANC, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

6004 LOMBARD CT
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

1401 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

6805 SW 40TH ST
MIAMI, FL 331553707

New Mailing Address:

1401 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 65-0986499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, FRANCISO R
3120 SW 138TH AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MENDEZ, FRANCISO R
1401 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

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: FRANCISCO R MENDEZ

05/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, FRANCISCO
Address: 3120 SW 138TH AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, FRANCISCO
Address: 1401 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: FRANCISCO R MENDEZ

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date