

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105092

Entity Name: SALCO ENTERPRISES, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

9400 ABBOTT AVE
SURFSIDE, FL 33154

New Principal Place of Business:

1345 MARSEILLE DR.
MIAMI BEACH, FL 33141

Current Mailing Address:

9400 ABBOTT AVE
#12
SURFSIDE, FL 33154

New Mailing Address:

1345 MARSEILLE DR.
MIAMI BEACH, FL 33141

FEI Number: 65-0965757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, SHELDON
9400 ABBOTT AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SHAPIRO, SHELDON
1345 MARSEILLE DR.
MIAMI BEACH, FL 33141 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAPIRO, SHELDON
Address: 9400 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154

Title: SD () Delete
Name: SHAPIRO, JUDITH
Address: 9400 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAPIRO, SHELDON
Address: 1345 MARSEILLE DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Change () Addition
Name: SHAPIRO, JUDITH
Address: 1345 MARSEILLE DR.
City-St-Zip: MIAMI BEACH, FL 33141

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: JUDITH SHAPIRO

SD

01/10/2005

Electronic Signature of Signing Officer or Director

Date