2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 08:00 AM Secretary of State DOCUMENT # P99000107231 1. Entity Name SALON 441, INC. Principal Place of Business Mailing Address 19585 K STATE RD 7 19585 K STATE RD 7 BOCA RATON, FL 33498 US BOCA RATON, FL 33498 US CR2E034 (10/03) 02072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0967914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRENON, RUDOLPH C DO NOT WRITE 5349 STONY BROOK DR BOYNTON BEACH, FL 33437 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Adent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRENON, RUDOLPH NAME 5349 STONY BROOK DR. STREET ADDRESS 000000224714 BOYNTON BEACH, FL 33437 CITY-ST-ZIP n2/11/05-80011-005 **150.00** TITLE SCHWARTZ, STEPHEN NAME 7690 LAGO DEL MAR DR UNIT 403 STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED