

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000089721

1. Entity Name
 BEAUTY BUYS.COM INC.



Principal Place of Business
 7601 NW 68TH STREET
 NO. 128
 MIAMI, FL 33166

Mailing Address
 7601 NW 68TH STREET
 NO. 128
 MIAMI, FL 33166



03112004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 27-0026584	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

000000097771
 03/29/04-80014-008 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FAIBISH, MAIR 7601 NW 68TH ST #127 MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARBELLA, THOMAS 7601 NW 68TH ST #127 MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GERSTEIN, MITCHELL 7601 NW 68TH ST #127 MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ULISES COHEN, JOSE 7601 NW 68TH ST #127 MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: *Jose Ulises Cohen*