

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062857

**FILED**  
**Jul 14, 2004**  
**Secretary of State**

**Entity Name:** BEAUTY SUPPLY EXPRESS, INC.

**Current Principal Place of Business:**

1002 LUAU STREET  
NORTH PORT, FL 34286

**New Principal Place of Business:**

5743 N.W. 54TH PLACE  
CORAL SPRINGS, FL 33067

**Current Mailing Address:**

1002 LUAU STREET  
NORTH PORT, FL 34286

**New Mailing Address:**

5743 N.W. 54TH PLACE  
CORAL SPRINGS, FL 33067

**FEI Number:** 11-3691737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NOTT, GEORGE H ESQ  
C/O KNOTT CONSOER EBELINI HART & SWETT, PA  
1625 HENDRY STREET STE 301  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

KNOTT, GEORGE H ESQ  
C/O KNOTT CONSOER EBELINI HART & SWETT, PA  
1625 HENDRY STREET STE 301  
FORT MYERS, FL 33901 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: GEORGE KNOTT

07/14/2004

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: D ( ) Delete  
Name: GENAO, EURY  
Address: 1002 LUAU STREET  
City-St-Zip: NORTH PORT, FL 34286

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GENAO, EURY  
Address: 5743 N.W. 54TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: O ( ) Change (X) Addition  
Name: GENAO, JAIME  
Address: 5743 N.W. 54TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

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: EURY GENAO

D

07/14/2004

Electronic Signature of Signing Officer or Director

Date