

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014706

Entity Name: BEAUTY TO GO, INC.

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

4404 NORTHLAKE BLVD
PALM BEACH GRDNS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4404 NORTHLAKE BLVD
PALM BEACH GRDNS, FL 33410

New Mailing Address:

FEI Number: 52-2215574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, JEANNIE
4404 NORTH LAKE BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: MUELLER, JEANNIE
Address: 12568 WOODMILL LUNE H
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: COTTRELL, ZARLENE
Address: 4404 NUSTLLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: MUELLER, EDWARD
Address: 12568 WOODMILL LUNE H
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUELLER, JEANNIE
Address: 4404 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD (X) Change () Addition
Name: COTTRELL, ZARLENE
Address: 4404 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD (X) Change () Addition
Name: MUELLER, EDWARD
Address: 4404 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EDWARD MUELLER

SD

08/26/2004

Electronic Signature of Signing Officer or Director

Date