

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155085

Entity Name: VANITY ENTERPRISES, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

15685 HAWETHORNE BLVD
SUITE H
LAWNDALE, CA 90260

New Principal Place of Business:

15685 HAWTHORNE BLVD
SUITE H
LAWNDALE, CA 90260

Current Mailing Address:

15685 HAWETHORNE BLVD
SUITE H
LAWNDALE, CA 90260

New Mailing Address:

15685 HAWTHORNE BLVD
SUITE H
LAWNDALE, CA 90260

FEI Number: 20-1921356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, FERNANDO M
633 NE 167 ST
SUITE 501
N. MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: DZUMBIRA, SHARON
Address: 15685 HAWETHORNE BLVD, SUITE H
City-St-Zip: LAWNDALE, CA 90260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: DZUMBIRA, SHARON
Address: 15685 HAWTHORNE BLVD, SUITE H
City-St-Zip: LAWNDALE, CA 90260

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: DZUMBIRA, SHARON

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date