DOCUMENT # 317072 1. Entity Name S & B BEAUTY SHOPS INC Principal Place of Business 8408 CORAL WAY MIAMI, FL 33155-2334 DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FILED Apr 22, 2005 8:00 am Secretary of State

04-22-2005 90264 015 ***150.00

3860500



DATE

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01062005	No Chg-P	CR2E034 (10/03)

4. FEI Number 59-1301001

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

Not Applicable

VAZQUEZ, PILAR
240 NW 107 AVE #206
MIAMI, FL 33172
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: ***.			
ina obligations of registered agent. 7.			
and any and any and any and any any	*		
	•		

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

SIGNATURE

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

OFFICERS AND DIRECTORS 10. TITLE VAZQUEZ, PILAR NAME STREET ADDRESS 240 NW 107 AVE #206 CITY-ST-ZIP MIAMI, FL TITLE EL HEDRI, CARIDAD NAME STREET ADDRESS 12960 SW 5TH STREET CITY-ST-ZIP MIAMI, FL ST TITLE HERNANDEZ, NIVIA NAME STREET ADDRESS 5400 SW 4 ST. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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:

CITY-ST-ZIP

PILA

PILAR VAZQUEZ

APR - 7 2005

(305) 223 8472