2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM **Secretary of State DOCUMENT # 404102** 1. Entity Name VILLAGE BEAUTE NOOK, INC. Principal Place of Business Mailing Address 12430 CINNAMON LANE 12137 U.S. HWY 19 HUDSON, FL 34669 US HUDSON, FL 34667 US 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 59-1457898 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GRAF, PATRICIA N 12430 CINNAMON LANE HUDSON, FL 34669 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 acc the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE U0000029584U GRAF, PATRICIA N NAME 04/09/05-80044-002 150.00 12430 CINNAMON LANE SYREET ADDRESS CITY-ST-ZIP HUDSON, FL 34669 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 informational 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 directly 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 changed, or on an attachment with an address, with all other like empowered.

GRATURE WALLE IN GRAF

4/6/05

FILED