2004 FOR PROFIT CORPORATION ANNUAL REPORT				FILED Apr 02, 2004 08:00 AM	
1. Entity Nam	BEAUTY CLINIC, INC.			Secretary of State	
9350 BALAD		Mailing Address 9350 BALADA CORAL GABLES, FL 33156			
DO NOT WRITE IN THIS SPACE			02182004 4. FEI Numb 59-172		
6. Name and Address of Current Registered Agent ELORTEGUI, MARTA 9350 BALADA CORAL GABLES, FL 33156			DO NOT WRITE 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 1 am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution			\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIF	ECTORS			
NAME STREET ADDRESS CITY - ST - ZIP	ELORTEGUI, MARTA 9350 BALADA CORAL GABLES, FL 33156			UCC0000101981 04/02/04-80035-018 150.00	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NO			NOT WRITE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			IN ⁻	THIS SPACE	
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TITLE NAME STREET ADDRESS CHTY - 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). Fiorida 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 substeel 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: WMA functions					