

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 528081

1. Entity Name
FANTASTIC BEAUTY, INC.



FILED

05 MAY 13 PH 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

9726 BIRD RD
MIAMI, FL 33165

Mailing Address

9726 BIRD RD
MIAMI, FL 33165

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Miami, FL
33185 USA

3. Mailing Address

Suite, Apt. #, etc.

City & State

Miami, FL
33185 USA

05172005

Chg-P

CR2E034 (10/03)

4. FEI Number
59-1724021

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PASCUAL, MIRTA
9726 BIRD RD
MIAMI, FL 33165

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PS
PASCUAL, MIRTA
9726 BIRD RD.
MIAMI, FL 33165

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Pascual, Mirta
15301 SW 47 St.
Miami, FL 33185

Change Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change Addition

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:

Mirta Pascual

05-17-05

7862342590

05-17-05

To whom it may concern,

I Mita C

Pascual President of the BOS
mailed out the 2005 Annual
Report on April 10th 2005
and still haven't received
any information. If you
can waive the late fee
of the Annual Report and
here is another check I
would appreciate Thank
you.

President
Mita Pascual