2005 FOR PROFIT CORPORATION · ANNUAL REPORT DOCUMENT # F01000001348 BEAUTY ALLIANCE, INC. Principal Place of Business _ Mailing Address

FILED Feb 03, 2005 08:00 AM Secretary of State

		1901 OLMERTON ROAD, SUITE CLEARWATER, FL 33762	. 225			 			
D	OO NOT WRITE II	N THIS SPAC	CE	01262005 4. FEI Numbe 88-042	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required			
	6. Name and Address of Current Regis	itered Agent							
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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. I am familiar with, and accept the obligations of registered agent.									
_									
SIGNATURE_	Signature, typed or printed name of registered agent and title	quired when reinstating)		DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS		······································					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VON ALLMEN, DOUGLAS J 1901 ULMERTON ROAD, SUITE 225 CLEARWATER, FL 33762					am y saa-'y sa			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHEEK, JAMES D 1901 ULMERTON ROAD, SUITE 225 CLEARWATER, FL 33762				0000005	0212540 -80032-019 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FIEGLE, JAMES R 1901 ULMERTON ROAD, SUITE 225 CLEARWATER, FL 33762			DO	NOT W	RITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILKINSON, GREGORY S 1901 ULMERTON ROAD, SUITE 225 CLEARWATER, FL 33762			IN T	THIS SP	ACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST KERSCHNER, ALAN D 1901 ULMERTON ROAD, SUITE 225 CLEARWATER, FL 33762								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VON ALLMEN, LINDA 1901 ULMERTON ROAD, SUITE 225 CLEARWATER, FL 33762			<u>-</u>		· ::=: ·			

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.

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CI.	CN	ΔΤΙ	10	=∗

JAMES A. FIELLE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-71-05 Date

727-561-0622

Daytime Phone #