

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001461

FILED
May 03, 2005
Secretary of State

Entity Name: COLUMBIA BEAUTY SUPPLY, INC.

Current Principal Place of Business:

8001 TOWER POINT DRIVE
CHARLOTTE, NC 28227

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 579
MATTHEWS, NC 28106

New Mailing Address:

FEI Number: 57-0144840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, J. DONALD
Address: 300 SIMMON TREE ROAD
City-St-Zip: CHARLOTTE, NC 28270

Title: S () Delete
Name: PENCE, ELIZABETH
Address: 4132 TYNG WAY
City-St-Zip: CHARLOTTE, NC 28211

Title: T () Delete
Name: ANDERSON, BRIAR
Address: 3915 SUSSEX AVE
City-St-Zip: CHARLOTTE, NC 28210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: SPENCER, PHILLIP L
Address: 4716 MAPLE KNOLL AVE
City-St-Zip: CHARLOTTE, NC 28212

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP LEE SPENCER

CFO

05/03/2005

Electronic Signature of Signing Officer or Director

Date