

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90495 049 ***150.00

DOCUMENT # F03000006069						
1. Entity Name BEAUTY SYSTEMS GROUP, INC.						
Principal Place of Business 3900 MORSE ST DENTON, TX 76208			Mailing Address 3900 MORSE ST DENTON, TX 76208			
2. Principal Place of Business		3. Mailing Address 2525 ARMITAGE AVE				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State MELROSE PARK, IL				
Zip	Country	Zip 60160	Country	02102004 Chg-P CR2E034 (10/03)		
4. FEI Number 36-4201155				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired				<input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent			
Name			Name			
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)			
City			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 _____ (NOTE: Registered Agent signature required when reinstating)						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE P	NAME RENZULLI, MICHAEL H		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 3900 MORSE ST	CITY-ST-ZIP DENTON, TX 76208			NAME	STREET ADDRESS	
TITLE VP	NAME WINTERHALTER, GARY		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 3900 MORSE ST	CITY-ST-ZIP DENTON, TX 76208			NAME	STREET ADDRESS	
TITLE ST	NAME LAVIN, BERNICE E		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 3900 MORSE ST	CITY-ST-ZIP DENTON, TX 76208			NAME	STREET ADDRESS	
TITLE D	NAME RENZULLI, MICHAEL H		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 3900 MORSE ST	CITY-ST-ZIP DENTON, TX 76208			NAME	STREET ADDRESS	
TITLE O	NAME WINTERHALTER, GARY		<input checked="" type="checkbox"/> Delete	TITLE ASSISTANT TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
STREET ADDRESS 3900 MORSE ST	CITY-ST-ZIP DENTON, TX 76208			NAME REED ANDERS	STREET ADDRESS 2525 ARMITAGE AVE	
TITLE O	NAME CONTRUCCI, JAY		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 3900 MORSE ST	CITY-ST-ZIP DENTON, TX 76208			NAME	STREET ADDRESS	
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: 			
REED ANDERS - ASSISTANT TREASURER			Date: 708 450-2246			

Attachment
F03000006069
54039652

Beauty Systems Group, Inc.

F.E.I.N.: 36-4201155

Fiscal Year Ended: 09/30/2003

O:\Excel\Public\Officers & Directors List for all Companies\BSG.xls\Business

STATE OF: Florida

OFFICERS OF BEAUTY SYSTEMS GROUP, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Michael Renzulli	President	3900 Morse Street Denton, TX 76208
Gary Winterhalter	Executive Vice President	3900 Morse Street Denton, TX 76208
Jay Contrucci	Senior Vice President	3900 Morse Street Denton, TX 76208
Gary Robinson	Senior Vice President, Chief Financial Officer and Assistant Treasurer	3900 Morse Street Denton, TX 76208
Bernice E. Lavin	Secretary and Treasurer	2525 Armitage Avenue Melrose Park, IL 61060
James Biggerstaff	Vice President	3900 Morse Street Denton, TX 76208
Mark Faulkner	Vice President and Assistant Treasurer	3900 Morse Street Denton, TX 76208
Raal Roos	Vice President, General Counsel and Assistant Secretary	3900 Morse Street Denton, TX 76208
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 61060

BOARD OF DIRECTORS OF BEAUTY SYSTEMS GROUP, INC.

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Leonard H. Lavin	2525 Armitage Avenue Melrose Park, IL 61060
Michael Renzulli	3900 Morse Street Denton, TX 76208
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 61060