
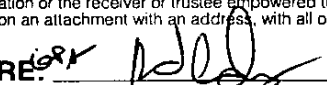


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 08, 2005 8:00 am**  
**Secretary of State**

04-08-2005 90071 015 \*\*\*150.00

<b>DOCUMENT # F03000006069</b> 1. Entity Name <b>BEAUTY SYSTEMS GROUP, INC.</b>					
Principal Place of Business <b>3900 MORSE ST DENTON, TX 76208</b>			Mailing Address <b>2525 ARMITAGE AVE MELROSE PARK, IL 60160</b>		
2. Principal Place of Business <b>3001 COLORADO BLVD.</b>		3. Mailing Address Suite, Apt. #, etc.			
City & State <b>DENTON, TX</b>		City & State Suite, Apt. #, etc.		03212005    Chg-P    CR2E034 (10/03)	
Zip <b>76210</b> Country		Zip    Country		4. FEI Number <b>36-4201155</b> Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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)    DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>RENZULLI, MICHAEL H</b> <b>3900 MORSE ST</b> <b>DENTON, TX 76208</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ATTACHED LIST</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>WINTERHALTER, GARY</b> <b>3900 MORSE ST</b> <b>DENTON, TX 76208</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST</b> <b>LAVIN, BERNICE E.</b> <b>3900 MORSE ST</b> <b>DENTON, TX 76208</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>RENZULLI, MICHAEL H</b> <b>3900 MORSE ST</b> <b>DENTON, TX 76208</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>ANDERS, REED</b> <b>2525 ARMITAGE AVE</b> <b>MELROSE PARK, IL 60160</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>O</b> <b>CONTRUCCI, JAY</b> <b>3900 MORSE ST</b> <b>DENTON, TX 76208</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.					
<b>SIGNATURE:</b> 			<b>REED ANDERS ASST. TREAS.</b> <b>3-30-05</b> <b>708-450-2246</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date    Daytime Phone #		

# ATTACHMENT

40051387

# F03000006669

Beauty Systems Group, Inc.

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

Fiscal Year Ended: 09/30/2004

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>ADDRESS</u>
Michael H. Renzulli	President	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	Executive Vice President	3001 Colorado Boulevard Denton, TX 76210
Gary Robinson	Senior Vice President, Chief Financial Officer & Treasurer	3001 Colorado Boulevard Denton, TX 76210
Raal Roos	Vice President, General Counsel & Secretary	3001 Colorado Boulevard Denton, TX 76210
James Biggerstaff	Vice President	3001 Colorado Boulevard Denton, TX 76210
Mark Faulkner	Vice President and Assistant Treasurer	3001 Colorado Boulevard Denton, TX 76210
James M. Spira	Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 61060

## BOARD OF DIRECTORS OF BEAUTY SYSTEMS GROUP, INC.

<u>DIRECTORS</u>	<u>ADDRESS</u>
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 61060
Michael H. Renzulli	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	3001 Colorado Boulevard Denton, TX 76210