

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006363

FILED
Jul 06, 2004
Secretary of State

Entity Name: THE BARBER AND BEAUTY EMPORIUM, INC.

Current Principal Place of Business:

1220 NORTH MARKET STREET, SUITE 606
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470593
CELEBRATION, FL 34747

New Mailing Address:

27 BLAKE BLVD
CELEBRATION, FL 34747

FEI Number: 16-1672104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINO, AL III
608 TRUMPET PLACE
CELEBRATION, FL 34747 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: VALENTINO, ALFRED R III
Address: 608 TRUMPET PLACE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALFRED R. VALENTINO III

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07/06/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date