

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003338

FILED
Apr 19, 2005
Secretary of State

Entity Name: BEAUTY WAREHOUSE OF KANSAS CITY, INC.

Current Principal Place of Business:

2115 NE 14TH COURT
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1917 CORDOVA RD.
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2115 NE 14TH COURT
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 48-1016913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, RICHARD K
2115 NE 14TH COURT
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPVT () Delete
Name: WALTERS, RICHARD K
Address: 2115 NE 14TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: FOSTER, ANGELA
Address: 2115 NE 14TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANGELA FOSTER

S

04/19/2005

Electronic Signature of Signing Officer or Director

Date