

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004297

FILED
Apr 14, 2005
Secretary of State

Entity Name: PROFOUND BEAUTY INC.

Current Principal Place of Business:

32-02 QUEENS BLVD.
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

Current Mailing Address:

32-02 QUEENS BLVD.
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: 41-2078593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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: DP () Delete
Name: MOUYIARIS, NIKOS
Address: 32-02 QUEENS BLVD.
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: DST () Delete
Name: NOVICK, BARBARA
Address: 32-02 QUEENS BLVD.
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: V () Delete
Name: SALEM, ROBERT
Address: 32-02 QUEENS BLVD.
City-St-Zip: LONG ISLAND CITY, NY 11101

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: WEINSTOCK, LAWENCE
Address: 32-02 QUEENS BLVD.
City-St-Zip: LONG ISLAND CITY, NY 11101

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: LAWRENCE WEINSTOCK

V

04/14/2005

Electronic Signature of Signing Officer or Director

Date