2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 23, 2004 8:00 am Secretary of State DOCUMENT # J58666 07-23-2004 90001 031 ***150.00 BE BEAUTIFUL INC. Principal Place of Business Mailing Address **Ulrrour** 8011 NE 5TH AVE % REBECA GABOR 17720 N. BAY RD 17720 N. BAY RD MIAMI, FL 33183 N. MIAMI BEACH, FL 33160 CR2E034 (10/03) 07142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2816519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GABOR, REBECA DO NOT WRITE 17720 N. BAY RD N. MIAMI BEACH, FL 33160 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS D TITLE GABOR, REBECA NAME STREET ADDRESS 17720 N. BAY RD CITY - ST-ZIP N. MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY - ST - ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 attaching an address, with attrophyre like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Attackment 54064470 Dr. # J 18666

FLORIDA DEPARTMENT OF STATE TALLAHASSEE,FL 32314

GENTLEMEN:

ENCLOSED IS THE ANNUAL REPORT FORM FOR 2004.

THE ORIGINAL POSTCARD WAS NEVER RECEIVED IN JANUARY. PLEASE ACCEPT THE PAYMENT OF \$ 150.00 IN PAYMENT OF THE ANNUAL REPORT FEE.

YOURS TRULY

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