2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 08:00 AM **Secretary of State DOCUMENT # K72880** 1. Entity Name LUDDY'S BEAUTY UNLIMITED, INC. Principal Place of Business Mailing Address 11400 NW 29 STREET 11400 NW 29 STREET FORT LAUDERDALE, FL 33323 FORT LAUDERDALE, FL 33323 US 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0105355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMORCY, LUDDY M. DO NOT WRITE 11400 N.W. 29TH STREET SUNRISE, FL 33323 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) U000000299855 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/11/05-80126-805 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DEMORCY, LUDDY M. NAME STREET ADDRESS 11400 N.W. 29TH ST. SUNRISE, FL CITY-ST-ZIP TITLE NAME DEMORCY, FRITZ B. STREET ADDRESS 11400 N.W. 29TH ST. SUNRISE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: Fredly on Janores Signature and Typed on Printed N

FILED