

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018731

FILED
Apr 02, 2004
Secretary of State

Entity Name: AMERICAN BEAUTY MANUFACTURING AND DISTRIBUTION LLC

Current Principal Place of Business:

4500 HIATUS RD
207
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4500 HIATUS RD
207
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 47-0878716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDLER, IZABELLA D
12847 WEST OTTER LK CT
JACKSONVILLE, FL 32446 US

Name and Address of New Registered Agent:

UDLER, IZABELLA D
4500 HIATUS ROAD SUITE 207
SUNRISE, FL 33351 US

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: IZABELLA UDLER

04/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: UDLER, IZABELLA D
Address: 12847 WEST OTTER LK CT
City-St-Zip: JACKSONVILLE, FL 32446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UDLER, IZABELLA D
Address: 4500 HIATUS ROAD SUITE 207
City-St-Zip: SUNRISE, FL 33351

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IZABELLA UDLER

MRS

04/02/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date