2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042590

FILED Jun 25, 2004 Secretary of State

Entity Name: ONCE AND FOR ALL CENTER FOR PERMANENT COSMETICS, LLC

Current Principal Place of Business: New Principal Place of Business: 1057 SW 149TH LANE 455 SW 78TH AVENUE SUNRISE, FL 33326 PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 1057 SW 149TH LANE SUNRISE, FL 33326 FEI Number: 20-1145860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALLEY, CLEOPATRA A 1057 SE 149TH LANE SUNRISE, FL 33326 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 **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** () Delete () Change (X) Addition HALLEY, CLEOPATRA A Name: Name: Address: Address: 1057 SW 149TH LANE City-St-Zip: City-St-Zip: SUNRISE, FL 33326

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: CLEOPATRA HALLEY MGR 06/25/2004