

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41386

Entity Name: BEAUTY MARKET, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

1695 INDIANTOWN RD
JUPITER, FL 33458 US

New Principal Place of Business:

1695 WEST INDIANTOWN RD
JUPITER, FL 33458 US

Current Mailing Address:

1695 INDIANTOWN RD
JUPITER, FL 33458 US

New Mailing Address:

1695 WEST INDIANTOWN RD
JUPITER, FL 33458 US

FEI Number: 65-0163100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, CAROL
18 DORCHESTER, CIRCLE
PALM BEACH GARDENS, FL 33418 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: MURRAY, LINDA,
Address: 8101 NASHUA ST.
City-St-Zip: LAKE PARK, FL

Title: DST () Delete
Name: WEBSTER, CAROL,
Address: 18 DORCHESTER CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA MURRAY

DP

01/13/2004

Electronic Signature of Signing Officer or Director

Date