

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004714

FILED
Apr 19, 2004
Secretary of State

Entity Name: TOTAL BEAUTY, INC.

Current Principal Place of Business:

4249 NW 107 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4249 NW 107 AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1101884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVELYN, POPP
4249 NW 107 AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

JEROSCH, ANDREA
4249 NW 107 AVENUE
MIAMI, FL 33178 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: ANDREA JEROSCH

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POPP, EVELYN
Address: 10933 N.W. 59TH STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEROSCH, ANDREA
Address: 5785 NW 116 AVE
City-St-Zip: MIAMI, FL 33178

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: ANDREA JEROSCH

OWNE

04/19/2004

Electronic Signature of Signing Officer or Director

Date