2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 12, 2004 8:00 am Secretary of State 04-26-2004 90495 035 ***150.00 **DOCUMENT # P00000046659** 05-11-2004 90076 008 *****8.75 BEA & TOOTSIE'S BEAUTY SALON, INC. 66421127 Principal Place of Business Mulling Address 1109 E INVERNESS BLVD 1109 E INVERNESS BLVD INVERNESS, FL 34452 INVERNESS, FL 34452 2. Principal Place of Business 3. Mailing Address Sure, Apt. #, etc. Suite, Apr. #, etc. 04082004 CR2E034 (10/03) Applied For City & State City & State 4 FELMumber 59-3647854 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIM, CARMELITE 1109 E INVERNESS BLVD INVERNESS, FL 34452 INVERNESS Z3645) 9. 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 SIGNATURE Signature, typed or printed name of registered agent and little if explicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D X Delete TITLE TITLE ☐ Change ☐ Addition KIM, CARMELITE NUME NAME STREET ADDRESS 1109 E INVERNESS BLVD STREET ADDRESS INVERNESS, FL 34452 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Change ☐ Addition EADS, BESSIE NAME 1109 E INVERNESS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7P INVERNESS, FL 34452 CITY-ST-7IP TITLE ☐ Detete ☐ Change ☐ Addition This NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ■ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete MLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 securate 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 tuptee 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 any address, with all other just empowered.

FILED