

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000047903

1. Entity Name
SUNSTATE BEAUTY SUPPLY INC.



Principal Place of Business
 801 WEST STATE ROAD 436
 STE 1023
 ALTAMONTE SPRINGS, FL 32714

Mailing Address
 801 WEST STATE ROAD 436
 STE 1023
 ALTAMONTE SPRINGS, FL 32714



04292004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 59-3650176

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HOWES, VICTOR D
 801 W STATE RD 436 STE 1023
 ALTAMONTE SPRINGS, FL 32714

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8. 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 the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

100000150833
 05/04/04-80021-023 150.00

10. OFFICERS AND DIRECTORS

| | |
|----------------|------------------------------|
| TITLE | PTD |
| NAME | HOWES, VICTOR D |
| STREET ADDRESS | 801 W STATE RD 436 STE 10213 |
| CITY-ST-ZIP | ALTAMONTE SPRINGS, FL 32714 |
| TITLE | VPSD |
| NAME | HOWES, DONNA |
| STREET ADDRESS | 801 W STATE RD 436 STE 1023 |
| CITY-ST-ZIP | ALTAMONTE SPRINGS, FL 32714 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 trustee 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 an address, with all other like empowered.

SIGNATURE: Victor D. Howes Date: 4-29-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #