

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052697

Entity Name: LADY BEAUTY REP, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

13701 CARLTON DRIVE
DAVIE, FL 33330

New Principal Place of Business:

6411 CROSSBOW COURT
DAVIE, FL 33331

Current Mailing Address:

13701 CARLTON DRIVE
DAVIE, FL 33330

New Mailing Address:

6411 CROSSBOW COURT
DAVIE, FL 33331

FEI Number: 65-1014835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLOW, RANAE
13701 CARLTON DR
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

BRESLOW, RANAE
6411 CROSSBOW COURT
DAVIE, FL 33331 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: RANAE BRESLOW

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRESLOW, RANAE
Address: 13701 CARLTON DRIVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRESLOW, RANAE
Address: 6411 CROSSBOW COURT
City-St-Zip: DAVIE, FL 33331

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: RANAE BRESLOW

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date