

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003772

FILED
Jun 10, 2004
Secretary of State

Entity Name: AVENTURA BEAUTY CENTER, INC

Current Principal Place of Business:

18351 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18351 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1067223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, DANA
9025 VINEYARD LAKE DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WELCH, ISA
9311 NW 10TH CT
PLANTATION, FL 33322 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: ISA WELCH

06/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELCH, DANA
Address: 9025 VINEYARD LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: BATTAGLIE, JOHN
Address: 140 HOCKHOCKSON
City-St-Zip: COLTS NECK, NJ 07722

Title: S (X) Delete
Name: WELCH, ISA
Address: 9025 VINEYARD LAKE DR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WELCH, ISA
Address: 9311 NW 10TH CT
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: BATTAGLIA, JOHN
Address: 140 HOCKHOCKSON
City-St-Zip: COLTS NECK, NJ 07722

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: ISA WELCH

S

06/10/2004

Electronic Signature of Signing Officer or Director

Date