

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004090

Entity Name: BEAUTY ON THE BEACH, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3356 NE 33RD ST
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3356 NE 33RD ST
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1736 SW 4ST.
FORT LAUDERDALE, FL 33306

New Mailing Address:

1736 SW 4ST.
FORT LAUDERDALE, FL 33312

FEI Number: 65-1110128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIOVANNI V. FERRAINO
1736 SW 4 STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GIOVANNI V FERRAINO
1736 SW 4 STREET
FORT LAUDERDALE, FL 33312 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: GIOVANNI V FERRAINO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRAINO, GIOVANNI
Address: 1736 SW 4TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP () Delete
Name: PITTMAN, JOHN R
Address: 1736 SW 4 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRAINO, GIOVANNI V
Address: 1736 SW 4TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: GIOVANNI V FERRAINO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date