

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011240

Entity Name: MAYA BEAUTY, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

7912 LEM TURNER RD.
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26748
TAMARAC, FL 333206748

New Mailing Address:

7971 NW 89TH LANE
TAMARAC, FL 33321

FEI Number: 59-3696170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASHITI, OMAR
7912 LEM TURNER RD.
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

RICHARD, HARRIS
7971 NW 89TH LANE
TAMARAC, FL 33321 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: RICHARD HARRIS

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, RICHARD W
Address: 7971 N.W. 89TH LANE
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: BASHITI, OMAR
Address: 7912 LEM TURNER RD.
City-St-Zip: JACKSONVILLE, FL 32208

Title: ST () Delete
Name: HAYKAL, MUNZER
Address: 7912 LEM TURNER RD.
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARD HARRIS

D

04/01/2004

Electronic Signature of Signing Officer or Director

Date