

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027209

FILED
Apr 30, 2004
Secretary of State

Entity Name: APHRODITE BEAUTY SUPPLY, INC.

Current Principal Place of Business:

9501 ARLINGTON EXPRESSWAY
SUITE 935
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9501 ARLINGTON EXPRESSWAY
SUITE 935
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3706120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, H KIM
4435 TOUCHTON RD
223
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

KIM, YOUNGHOON
4435 TOUCHTON RD
223
JACKSONVILLE, FL 32246 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: YOUNG HOON KIM

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KIM, YOUNG H
Address: 10615 BRIGHTON HILL CIR S
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: KIM, PAN S
Address: 10615 BRIGHTON HILL CIR S
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: KIM, YANG S
Address: 10615 BRIGHTON HILL CIR S
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KIM, YOUNG HWA
Address: 10961 BURNT MILL DR
City-St-Zip: JACKSONVILLE, FL 32256

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: YOUNG HWA KIM

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date