

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039213

FILED
May 01, 2004
Secretary of State

Entity Name: CHRISTIAN BEAUTY STUDIO, INC.

Current Principal Place of Business:

2508 CENTERGATE DR., #104
MIRAMAR, FL 33025

New Principal Place of Business:

898 NE 80TH ST
MIAMI, FL 33138

Current Mailing Address:

2508 CENTERGATE DR., #104
#105
MIRAMAR, FL 33025

New Mailing Address:

898 NE 80H ST
MIAMI, FL 33138

FEI Number: 65-1093925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE
2508 CENTERGATE DR., #104
MIRAMAR, FL 33025

Name and Address of New Registered Agent:

TORRES, JOSE
898 NE 80TH ST
MIAMI, FL 33138

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: JOSE TORRES

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TORRES, JOSE
Address: 2508 CENTERGATE DR., #104
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: TORRES, JOSE
Address: 2508 CENTERGATE DR., #104
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TORRES, JOSE
Address: 898 NE 80 TH ST
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: TORRES, JOSE
Address: 898 NE 80TH ST
City-St-Zip: MIAMI, FL 33138

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: JOSE TORRES

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date