

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066323

Entity Name: L.A. BEAUTY SYSTEMS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1040 HOLLAND DR
STE 9
BOCA RATON, FL 33487

New Principal Place of Business:

1440 NW 12 WAY
BOCA RATON, FL 33486

Current Mailing Address:

1040 HOLLAND DR
STE 9
BOCA RATON, FL 33487

New Mailing Address:

1440 NW 12 WAY
BOCA RATON, FL 33486

FEI Number: 65-1130338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PATRICIA
2001 W SAMPLE RD, SUITE 101
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERZICCO, RITA
Address: 1440 NW 12TH WAY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RITA VERZICCO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date