

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109306

FILED
Apr 20, 2005
Secretary of State

Entity Name: GREAT AMERICAN BEAUTY, INC.

Current Principal Place of Business:

17045 BROOKWOOD DR
BOCA RATON, FL 33496

New Principal Place of Business:

16049 BRIAR CREEK DR.
BOCA RATON, FL 33496

Current Mailing Address:

17045 BROOKWOOD DR
BOCA RATON, FL 33496

New Mailing Address:

9858 CLINT MOORE RD
#C111-225
BOCA RATON, FL 33496

FEI Number: 65-1153654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICKOVICS, HAROLD
17045 BROOKWOOD DR., #1
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ICKOVICS, HAROLD
16049 BRIAR CREEK DR.
BOCA RATON, FL 33496 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEKOVICS, HAROLD
Address: 17045 BROOKWOOD DR
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: ROGINSON, EDIE
Address: 17045 BROOKWOOD DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ICKOVICS, HAROLD
Address: 16049 BRIAR CREEK DR.
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: ROBINSON, EDIE
Address: 16049 BRIAR CREEK DR.
City-St-Zip: BOCA RATON, FL 33496

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: HAROLD ICKOVICS

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date