2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017404

Entity Name: SHAHNAAZ BEAUTY CARE, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10089 SUNSET STRIP FORT LAUDERDALE, FL 33322

Current Mailing Address: New Mailing Address:

2352 NW 138TH DRIVE SUNRISE, FL 33323

FEI Number: 75-3003760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JAIN, INDU
 JAIN, INDU

 2352 NW 138TH DRIVE
 2352 NW 138TH DRIVE

 SUNRISE, FL 33323
 US

 SUNRISE, FL 33323
 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: INDU JAIN 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 JAIN, INDU
 Name:

 Address:
 2352 NW 138TH DRIVE
 Address:

 City-St-Zip:
 SUNRISE, FL 33323
 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: INDU JAIN PD 04/26/2005