

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023255

FILED
May 01, 2005
Secretary of State

Entity Name: BEAUTY HEALTH & BEYOND, INC.

Current Principal Place of Business:

918 SNELL ISLE BLVD.
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

136 VALENCIA CIRCLE
SAINT PETERSBURG, FL 33716

Current Mailing Address:

PO BOX 8183
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 42-1590611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, SCOTT W
100 SOUTH EDISON AVE.
SUITE C
TAMPA, FL 33606 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: PALOMBO, JAMES-THOMAS
Address: 918 SNELLISLE BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALOMBO, JAMES-THOMAS
Address: 136 VALENCIA CIRCLE
City-St-Zip: SAINT PETERSBURG, FL 33716

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: JAMES-THOMAS PALOMBO

PTD

05/01/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date