

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034745

FILED
Jun 30, 2004
Secretary of State

Entity Name: KEY BEAUTY PRODUCTS, INC.

Current Principal Place of Business:

1388 NW BOCA RATON BLVD
3
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1388 NW BOCA RATON BLVD
3
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 43-1956089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: P () Delete
Name: CID, ROBERTO
Address: 18994 CLOUD LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: CIDFFI, SALVATORE
Address: 19718 DINNER KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: LUNA, RAMON
Address: 3100 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: CID, ROSENBO
Address: 18994 CLOUD LAKE CIR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CID, ROSENDO
Address: 19427 DINNER KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change () Addition
Name: CID, CHRISTIAN
Address: 19724 DINNER KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: T (X) Change () Addition
Name: CID, BRIAN
Address: 19724 DINNER KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: S (X) Change () Addition
Name: CID, ROBERTO
Address: 19724 DINNER KEY DR
City-St-Zip: BOCA RATON, FL 33498

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: ROSENDO CID

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date