

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037626

FILED
Apr 29, 2004
Secretary of State

Entity Name: BEAUTY & LOVE PRODUCTS, INC.

Current Principal Place of Business:

4448 LAFAYETTE STREET
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4448 LAFAYETTE STREET
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 03-0421992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUN, HWA-JUNG
4448 LAFAYETTE STREET
MARIANNA, FL 32446

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: DPT () Delete
Name: YOUN, HWA-JUNG
Address: 4545 HIGHGROVE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: DVS () Delete
Name: YOUN, CHUN HEE
Address: 4545 HIGHGROVE RD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: YOUN, HWA-JUNG
Address: 1304 WOODGATE WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVS (X) Change () Addition
Name: YOUN, CHUN HEE
Address: 1304 WOODGATE WAY
City-St-Zip: TALLAHASSEE, FL 32308

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: HWA-JUNG YOUN

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04/29/2004

Electronic Signature of Signing Officer or Director

Date