

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043470

Entity Name: BEAUTY NILES, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

1172 NORTH STATE RD. 7
LAUDERHILL, FL 33313

New Principal Place of Business:

18318 NW 7TH AVE.
MIAMI GARDENS, FL 33169

Current Mailing Address:

1172 NORTH STATE RD. 7
LAUDERHILL, FL 33313

New Mailing Address:

18318 NW 7TH AVE.
MIAMI, FL 33169

FEI Number: 41-2039546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAY, LAWAY
1172 NORTH STATE RD. 7
LAUDERHILL, FL 33313

Name and Address of New Registered Agent:

MANAY, LAWAY E D
18318 NW 7TH AVE.
MIAMI GARDENS, FL 33169

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: LAWAY MANAY

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MANAY, MANAY E
Address: 1172 N STATE RD. #7
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANAY, MANAY E
Address: 18318 NW 7TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33169

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: LAWAY MANAY

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02/23/2004

Electronic Signature of Signing Officer or Director

Date