

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049688

FILED
Apr 29, 2004
Secretary of State

Entity Name: BEAUTY QUEEN INSTITUTE, INC.

Current Principal Place of Business:

1180 POWERLINE ROAD
SUITE 201
POMPANO BEACH, FL 33069

New Principal Place of Business:

1120 POWERLINE ROAD
SUITE 201
POMPANO BEACH, FL 33069

Current Mailing Address:

10138 SW 125 ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 04-3663312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, LUIS
1180 POWERLINE ROAD
SUITE 201
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

ORTA, LUIS
1120 POWERLINE ROAD
SUITE 201
POMPANO BEACH, FL 33069

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTA, LUIS
Address: 1180 POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: BONAIUTTO, ETHEL
Address: 1180 POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORTA, LUIS
Address: 1120 POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: BONAIUTTO, ETHEL
Address: 1120 POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: LUIS ORTA

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date