2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED HAME OF

Jan 20, 2004 -08:00 AM DOCUMENT # P02000052888 **Secretary of State** ALLURE BEAUTY, INC. Principal Place of Business Mailing Address 13858 SOUTH WEST 56TH STREET 13858 SOUTH WEST 56TH STREET MIAMI, FL 33175 MIAMI, FL 33175 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EE! Number 30-0099988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, SONIA DO NOT WRITE 13858 SOUTH WEST 56TH STREET MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10, 31777 GARCIA, SONIA NAME U000000005906 01/20/04-80002-001 150.00 STREET ADDRESS 13350 S W 53RD STREET City-St-Zie MIAMI, FL 33175 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C817-S3-23P IN THIS SPACE RTEF NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY - ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Legin-PRESIDENT OILIS/04

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