

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085793

Entity Name: TROPICAL BEAUTY, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

5228 W LAKES DR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3420 NE 11TH TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

5228 W LAKES DR
DEERFIELD BEACH, FL 33442

New Mailing Address:

3420 NE 11TH TERRACE
POMPANO BEACH, FL 33064

FEI Number: 55-0787463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELSON, BETH A
5228 W LAKES DR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DANIELSON, BETH A
3420 NE 11TH TERRACE
POMPANO BEACH, FL 33064 US

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: BETH A DANIELSON

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANIELSON, BETH A
Address: 5228 W LAKES DR
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIELSON, BETH A
Address: 3420 NE 11TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: BETH DANIELSON

PD

05/05/2005

Electronic Signature of Signing Officer or Director

Date