

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128236

Entity Name: SHEER VANITY INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

616 SW 16TH CT.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

222 N. FEDERAL HWY.
A
DANIA BEACH, FL 33004

Current Mailing Address:

616 SW 16TH CT.
FT. LAUDERDALE, FL 33315

New Mailing Address:

222 N. FEDERAL HWY
A
DANIA BEACH, FL 33004

FEI Number: 05-0547399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROPPI, KIMBERLY M
616 SW 16TH CT.
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GROPPI, KIMBERLY M
4977 LEEWARD LANE
FT. LAUDERDALE, FL 33312 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: KIMBERLY M. GROPP

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROPP, KIMBERLY M
Address: 616 SW 16TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROPP, KIMBERLY M
Address: 4977 LEEWARD LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: KIMBERLY M. GROPP

PD

04/16/2005

Electronic Signature of Signing Officer or Director

Date