

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129476

FILED
Apr 27, 2005
Secretary of State

Entity Name: BEAUTY SUPPLY EXPLOSION, INC.

Current Principal Place of Business:

331 SOUTH STATE ROAD 7
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

331 SOUTH STATE ROAD 7
MARGATE, FL 33068

New Mailing Address:

FEI Number: 35-2185230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLATLY, CATHY A
331 SOUTH STATE ROAD 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GELLATLY, CATHY A
Address: 5193 SW 87 AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: VT () Delete
Name: PAOLILLO, LAURA
Address: 4835 SW 58TH PL
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA PAOLILLO

VT

04/27/2005

Electronic Signature of Signing Officer or Director

Date