

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010466

Entity Name: THE BEAUTIES CLUB, INC.

FILED
Sep 01, 2004
Secretary of State

Current Principal Place of Business:

10230 COLLIND AVE. SUITE 303
BAL HARBOUR, FL 33154

New Principal Place of Business:

919 WEST 39TH STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

10230 COLLIND AVE. SUITE 303
BAL HARBOUR, FL 33154

New Mailing Address:

919 WEST 39TH STREET
MIAMI BEACH, FL 33140

FEI Number: 71-0934403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FANNY
10230 COLLIND AVE. SUITE 303
BAL HARBOUR, FL 33154

Name and Address of New Registered Agent:

MORGANTINI, LORENA
244 MERIDIAN AVENUE
APT # 9
MIAMI BEACH, FL 33139

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: LORENA MORGANTINI

09/01/2004

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: DPT () Delete
Name: GONZALEZ, FANNY
Address: 10230 COLLIND AVE. SUITE 303
City-St-Zip: BAL HARBOUR, FL 33154

Title: DPS () Delete
Name: MORGANTINI, LORENA
Address: 224 MERIDIAN AVE. SUITE 9
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MORGANTINI, LORENA
Address: 244 MERIDIAN AVENUE #9
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: GONZALEZ, FANNY
Address: 10230 COLLINS AVENUE #303
City-St-Zip: BAL HARBOUR, FL 33154

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: LORENA MORGANTINI

PR

09/01/2004

Electronic Signature of Signing Officer or Director

Date