2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015287

Entity Name: BEAUTY WORLD SALON INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2556 N STATE ROAD 7 2430 N 61 AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

2430 N. 61 ST AVE 2430 N. 61 AVE

HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024

FEI Number: 13-4243657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILAZZO, LETICIA
2430 N. 61ST AVE
MILAZZO, LETICIA
2430 N. 61 AVE
2430 N. 61 AVE

HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33024 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: LETICIA MILAZZO 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MILAZZO, LETICIA Name: MILAZZO, LETICIA

 Address:
 2556 N STATE ROAD 7
 Address:
 2430 NORTH 61 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 MILAZZO, SAL V
 Name:
 MILAZZO, SAL V

 Address:
 2556 N STATE ROAD 7
 Address:
 2430 NORTH 61 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 VELEZ, JOHN FRANK

 Address:
 Address:
 2430 NORTH 61 AVENUE

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33024

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: LETICIA MILAZZO P 04/29/2005