

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016328

FILED
Feb 05, 2004
Secretary of State

Entity Name: STELLA'S BEAUTY SUPPLIES, INC.

Current Principal Place of Business:

7220 NW 36TH ST, STE 530
MIAMI, FL 33166

New Principal Place of Business:

7780NW 25TH ST
22
MIAMI, FL 33122

Current Mailing Address:

7220 NW 36TH ST, STE 530
MIAMI, FL 33166

New Mailing Address:

7780NW 25TH ST
22
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, MORTON H
24000 TENNESSEE RD
HOMESTEAD, FL 33031 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: D () Delete
Name: REY, STELLA
Address: 7220 NW 36TH ST, STE 530
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: REY, MATIAS
Address: 7220 NW 36TH ST, STE 530
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REY, STELLA
Address: 7780NW 25TH ST
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: REY, MATIAS
Address: 7780NW 25TH ST 22
City-St-Zip: MIAMI, FL 33122

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: MATIAS REY

MR

02/05/2004

Electronic Signature of Signing Officer or Director

Date