

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022495

FILED
Apr 13, 2004
Secretary of State

Entity Name: SOUTHEASTERN BEAUTY, INC.

Current Principal Place of Business:

4280 NW 20 AVE
FT LAUDERDALE, FL 33309

Current Mailing Address:

4280 NW 20 AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

209 N. FT. LAUDERDALE BEACH BLVD.
6C
FT LAUDERDALE, FL 33304

New Mailing Address:

209 N. FT. LAUDERDALE BEACH BLVD.
6C
FT LAUDERDALE, FL 33304

FEI Number: 11-3676768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, BRUCE M
4280 NW 20 AVE
FT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

WALTER, BRUCE M
209 N. FT. LAUDERDALE BEACH BLVD.
6C
FT LAUDERDALE, FL 33304

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: BRUCE M. WALTER

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTER, BRUCE M
Address: 4280 NW 20 AVE
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTER, BRUCE M
Address: 209 N. FT. LAUDERDALE BEACH BLVD., # 6C
City-St-Zip: FT LAUDERDALE, FL 33304

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: BRUCE M. WALTER

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date