

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030874

Entity Name: MEDUHR BODY WAXING, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

7285 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7285 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 56-2329149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMILLAN, SARAH
2350 NE 135TH STREET
APT #406
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MACMILLAN, SARAH
1067 NE 203 LANE
MIAMI, FL 33179 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: SARAH MACMILLAN

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACMILLAN, SARAH
Address: 2350 NE 135TH STREET, APT. 406
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACMILLAN, SARAH
Address: 1067 NE 203 LANE
City-St-Zip: MIAMI, FL 33179

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: SARAH MACMILLAN

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date