

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037464

FILED
May 01, 2004
Secretary of State

Entity Name: KISS BEAUTY SUPPLY, INC.

Current Principal Place of Business:

5612 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

8528 CLARIDGE DRIVE
HOLLYWOOD, FL 33025

Current Mailing Address:

5612 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

8528 CLARIDGE DRIVE
HOLLYWOOD, FL 33025

FEI Number: 03-0513485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SANDY
5612 PEMBROKE ROAD
SUITE A
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

JONES, SANDY
8528 CLARIDGE DRIVE
HOLLYWOOD, FL 33025 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: SANDY JONES

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JONES, SANDY
Address: 5612 PEMBROKE ROAD, SUITE A
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDY JONES

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date