

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038882

Entity Name: BEAUTY TRENDS INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

7400 SW 123RD AVENUE
MIAMI, FL 33183

New Principal Place of Business:

6845 S.W. 82ND. AVE.
MIAMI, FL 33143

Current Mailing Address:

7400 SW 123RD AVENUE
MIAMI, FL 33183

New Mailing Address:

6845 S.W. 82ND. AVE.
MIAMI, FL 33143

FEI Number: 75-3110816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTIFOLL, SILVIA
7400 SW 123RD AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BOTIFOLL, SILVIA
6845 S.W. 82ND. AVE.
MIAMI, FL 33143 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOTIFOLL, SILVIA
Address: 7400 SW 123RD AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOTIFOLL, SILVIA
Address: 6845 S.W. 82ND. AVE.
City-St-Zip: MIAMI, FL 33143

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: SILVIA BOTIFOLL

PSD

01/13/2005

Electronic Signature of Signing Officer or Director

Date