

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056602

FILED
Apr 19, 2004
Secretary of State

Entity Name: KARELY UNISEX BEAUTY SALON, CORP.

Current Principal Place of Business:

6774 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

6774 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 51-0472778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ DE LA CRUZ, ELIZABETH M
6774 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

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: NUNEZ DE CRUZ, ELIZABETH M
Address: 1573 SW 116TH AVE
City-St-Zip: PEMBROKE PINES, FL 330253757

Title: D () Delete
Name: NUNEZ, CARMEN TH A
Address: 1617 SW 116RH AVE
City-St-Zip: PEMBROKE PINES, FL 330255710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH CRUZ

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date