

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067620

FILED
Apr 19, 2004
Secretary of State

Entity Name: BABE BARUQUE BEAUTY WHOLE SALE INC.

Current Principal Place of Business:

666 NW 114 AVE, APT 201
MIAMI, FL 33172

New Principal Place of Business:

124 S.W. 2 AVE
HALLANDALE, FL 33009

Current Mailing Address:

666 NW 114 AVE, APT 201
MIAMI, FL 33172

New Mailing Address:

124 S.W. 2 AVE
HALLANDALE, FL 33009

FEI Number: 54-2115850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUQUE, EDMOND A
666 NW 114 AVE, APT 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BARUQUE, EDMOND A
124 S.W. 2 AVE
HALLANDALE, FL 33009 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARUQUE, EDMOND A
Address: 666 NW 114 AVE, APT 201
City-St-Zip: MIAMI, FL 33172

Title: DV () Delete
Name: CANON, NANCY
Address: 666 NW 114 AVE, APT 201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARUQUE, EDMOND A
Address: 124 S.W. 2 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: DV (X) Change () Addition
Name: CANON, NANCY
Address: 124 S.W. 2 AVE
City-St-Zip: HALLANDALE, FL 33009

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: EDMOND BARUQUE

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date