

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067677

FILED
Apr 29, 2004
Secretary of State

Entity Name: EXOTICA BEAUTY SALON, INC.

Current Principal Place of Business:

13417 SW 14 LANE
MIAMI, FL 33184

New Principal Place of Business:

16480 S.W. 50 TERRACE
MIAMI, FL 33185

Current Mailing Address:

13417 SW 14 LANE
MIAMI, FL 33184

New Mailing Address:

16480 S.W. 50 TERRACE
MIAMI, FL 33185

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOCK KIM, SAMAR H
13417 SW 14 LANE
MIAMI, FL 33184

Name and Address of New Registered Agent:

YOCK KIM, SAMAR H
16480 S.W. 50 TERRACE
MIAMI, FL 33185

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOCK KIM, SAMAR H
Address: 13417 SW 14 LANE
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: DIEHS, CRETA
Address: 13417 SW 14 LANE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOCK KIM, SAMAR H
Address: 16480 S.W. 50 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: DIEHS, CRETA
Address: 16480 S.W. 50 TERRACE
City-St-Zip: MIAMI, FL 33185

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: SAMAR YOCK KIM

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date