

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084926

Entity Name: BOO BEAUTY, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE #271
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE #271
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 77-0625480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU, MICHAEL J
MCCLOSKEY, D'ANNA, IOANNOU & DIETERLE, LLP
2300 GLADES ROAD SUITE 400-EAST TOWER
BOCA RATON, FL 33431 US

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: MICHAEL, AINI
Address: 1835 N.E. MIAMI GARDENS DRIVE, #271
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: MICHAEL AINI

VP

03/12/2004

Electronic Signature of Signing Officer or Director

Date