

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092844

Entity Name: BEAUTY BY DESIGN, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

710 OAKLAND HILLS CIRCLE #110
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

710 OAKLAND HILLS CIRCLE #110
LAKE MARY, FL 32746

New Mailing Address:

PO BOX 952496
LAKE MARY, FL 32795

FEI Number: 37-1473853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THI CHU, MINH TAM
710 OAKLAND HILLS CIRCLE #110
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

CHU, MINH TAM T
710 OAKLAND HILLS CIRCLE #110
LAKE MARY, FL 32746

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: MINH TAM T CHU

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THI CHU, MINH TAM
Address: 710 OAKLAND HILLS CIRCLE #110
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHU, MINH TAM T
Address: 710 OAKLAND HILLS CIRCLE #110
City-St-Zip: LAKE MARY, FL 32746

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: MINH TAM T CHU

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date