

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104687

Entity Name: KARAS BEAUTY & GIFTS, INC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1555 SEMORAN BLVD
1021
WINTER PARK, FL 32792

New Principal Place of Business:

1555 SEMORAN BLVD
SUITE 1021
WINTER PARK, FL 32792

Current Mailing Address:

1555 SEMORAN BLVD
SUITE 1021
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-0230166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, JUAN G
1555 SEMORAN BLVD
SUITE 1021
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

RIVERA, LAURA C
1555 SEMORAN BLVD
SUITE 1021
WINTER PARK, FL 32792 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: LAURA C. RIVERA

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, JUAN G
Address: 1555 SEMORAN BLVD, SUITE 1021
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: CASTRO, JANINE
Address: 1555 SEMORAN BLVD, SUITE 1021
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, LAURA C
Address: 1555 SEMORAN BLVD, SUITE 1021
City-St-Zip: WINTER PARK, FL 32792

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: LAURA C. RIVERA

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date