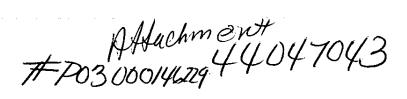
2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 06, 2004 8:00 am Secretary of State

DOCUMENT # P03000146229 1. Entity Name A LA MODE BEAUTY SALON, CORP.				07-06-2004 90114 008 ***150.00
Principal Plac	e of Business	Mailing Address		44047043
2270 CORAL WAY		2270 CORAL WAY		24047043
MIAMI, FL 33145		MIAMI, FL 33145		
2. Principal Place of Business		3. Mailing Address		· 2 100
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06302004 Chg-P CR2E034 (10/03)
City & State		City & State		4. FEI Number Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
, N			Name	
PORTILLO, LILIAN G 🥌 519 N.W. 60TH AVE:		Street Addre	ss (P.O. Box Number is Not Acceptable)	
MIAMI, FL 33126				
	•		City	7:- C- 4:
		City	FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
	LE NOW!!! FEE IS \$550.00	9. Election Campaig	· -	\$5.00 May Be
D	ue by September 8, 2004	Trust Fund Contrib	oution.	Added to Fees
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME	P : PORTILLO, LILIAN G	☐ Delete	TITLE NAME	Change Addition
STREET ADDRESS	519 N.W. 60TH AVE.		STREET ADDRESS	•
CITY-ST-ZIP	MIAMI, FL 33126		CITY-ST-ZIP	
TITLE NAME	1	☐ Delete	TITLE NAME	Change Addition
STREET ADDRESS	10		STREET ADDRESS	
CITY-ST-ZIP	1		CITY-ST-ZIP	
. TITLE _	4 -4	□ Delete	TITLE	☐ Change ☐ Addition
NAME_ STREET ADDRESS			NAME STREET ADDRESS	
CITY-ST-ZIP		•	CITY-ST-ZIP	
TITLE		П	TITLE	
NAME		☐ Delete		☐ Change ☐ Addition
STREET ADDRESS	<u> </u>	∟ Delete	NAME	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP	:	□ Delete		∟ Change ∟ Addition
CITY-ST-ZIP TITLE	.;	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
CITY-ST-ZIP TITLE NAME	!		NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	
CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	u	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	☐ Change ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE		□ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	☐ Change ☐ Addition

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Hattles Signature and typed or printed name of signing officer or director



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A La Mode Beauty Salon, Corp.
Lillian Portillo
2270 Coral Way
Miami, FL 33145
FEI# 56-2422870

June 30, 2004

Division of Corporations P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Secretary of State;

I would like to ask you; please, not to dissolve my corporation. I am a first time business owner, and I did not now about this annual fee. Furthermore, since I just filed this corporation on December 4, 2003, I would not think that I had to pay for this. Anyway, I did not received a notice to pay this fee either. I beg that you waive the late, for I cannot afford it, and allow me to continue with my business.

Enclosed is the payment of \$150 dollars for this year's fee. Thank you for your attention and consideration to this matter.

Sincerely,

Lilian Portillo President-