

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146658

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: BEAUTY ONE CORP.

## Current Principal Place of Business:

555 NW 24TH ST.  
MIAMI, FL 33127

## New Principal Place of Business:

## Current Mailing Address:

2400 NW 5TH AVE.  
MIAMI, FL 33127

## New Mailing Address:

555 NW 24TH ST.  
MIAMI, FL 33127

FEI Number: 42-1611997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, SANG K  
2400 NW 5TH AVE.  
MIAMI, FL 33127

## Name and Address of New Registered Agent:

LEE, SEOK W  
555 NW 24TH ST  
MIAMI, FL 33127

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: LEE, SEOK

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LEE, SEOK W  
Address: 555 NW 24TH ST.  
City-St-Zip: MIAMI, FL 33127

Title: VDS ( ) Delete  
Name: LEE, SANG K  
Address: 555 NW 24TH ST.  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEE, SEOK

MR

04/05/2004

Electronic Signature of Signing Officer or Director

Date