

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147021

Entity Name: VANITY CONCEPTS, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

121 S 61 TER
HOLLYWOOD, FL 33023

New Principal Place of Business:

3829C HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

Current Mailing Address:

121 S 61 TER
HOLLYWOOD, FL 33023

New Mailing Address:

3829C HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

FEI Number: 20-0482343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSTEIN, MARK
121 S 61 TER
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

DICKSTEIN, MARK
3829C HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: MARK D. DICKSTEIN

07/25/2005

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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICKSTEIN, MARK
Address: 121 S 61 TER
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICKSTEIN, MARK
Address: 3829C HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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: MARK D. DICKSTEIN

PRES

07/25/2005

Electronic Signature of Signing Officer or Director

Date