

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015614

FILED
May 12, 2005
Secretary of State

Entity Name: THE BEAUTY EMPORIUM & SPA, INC.

Current Principal Place of Business:

7981 NW 129 TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

3913 SW 16TH ST
FT LAUDERDALE, FL 33312

Current Mailing Address:

7981 NW 129 TERRACE
PARKLAND, FL 33076

New Mailing Address:

3913 SW 16TH ST
FT LAUDERDALE, FL 33312

FEI Number: 20-1025323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, TANIKA M
7981 NW 129 TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MORGANTE, TANIKA M
3913 SW 16TH ST
FT LAUDERDALE, FL 33312 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: TANIKA MORGANTE

05/12/2005

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 (X) Delete
Name: MILLS, JEAN
Address: 7981 NW 129 TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: MILLS, TANIKA M
Address: 7981 NW 129 TERRACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MORGANTE, TANIKA M
Address: 3913 SW 16TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

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: TANIKA MORGANTE

D

05/12/2005

Electronic Signature of Signing Officer or Director

Date