

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015852

FILED
Apr 27, 2005
Secretary of State

Entity Name: GASTON AND POWELL HEALTH & BEAUTY COMPANY

Current Principal Place of Business:

2619 MAYO STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2619 MAYO STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2256 SIMMS STREET
HOLLYWOOD, FL 33020

FEI Number: 81-0644264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWKINS, CAROLYN
2225 HOOD STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GASTON, REBECCA T
2256 SIMMS STREET
HOLLYWOOD, FL 33020 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: REBECCA T GASTON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: GASTON, REBECCA T A. A.
Address: 2256 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIRE () Delete
Name: POWELL, IDA M LPN
Address: 2619 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC () Delete
Name: RAGOONANAN, ANDOLIN C
Address: 2731 TAFT STREET APT #111
City-St-Zip: HOLLYWOOD, FL 33020 29

Title: TRES (X) Delete
Name: DAWKINS, CAROLYN T LPN
Address: 2225 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: REBECCA T GASTON

DIR

04/27/2005

Electronic Signature of Signing Officer or Director

Date