

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075850

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE BEAUTY STUDIO TOO, INC.

Current Principal Place of Business:

305 A WEST VENICE AVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

305 A WEST VENICE AVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 04-3782037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANAYAKKARA, BADRA
134 RIMINI WAY
N VENICE, FL 34275 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, LIGIA
Address: 605 NARVEZI ST
City-St-Zip: VENICE, FL 34285

Title: V () Delete
Name: NANAYAKKARA, BADRA
Address: 134 RIMINI WAY
City-St-Zip: N VENICE, FL 34275

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: BADRA NANAYAKKARA

VP

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date