

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084226

Entity Name: BETO'S CABELEIREIROS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2721 US 1 HWY STE 15
FT PIERCE, FL 34982

New Principal Place of Business:

2721 US 1 HWY STE 3
FT PIERCE, FL 34982 US

Current Mailing Address:

2721 US 1 HWY STE 15
FT PIERCE, FL 34982

New Mailing Address:

2721 US 1 HWY STE 3
FT PIERCE, FL 34982 US

FEI Number: 20-1179196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SIQUEIRA, ROBERTO C
2721 US 1 HWY STE 3
FORT PIERCE, FL 34982 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: ROBERTO CARLOS SIQUEIRA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLOS SIQUEIRA, ROBERTO
Address: 2721 US 1 HWY STE 15
City-St-Zip: FT PIERCE, FL 34982

Title: VS () Delete
Name: FREITAS, CARLOS R
Address: 2721 US 1 HWY STE 15
City-St-Zip: FT PIERCE, FL 34982

Title: T (X) Delete
Name: SOARES, WASHINGTON
Address: 2721 US 1 HWY STE 15
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIQUEIRA, ROBERTO C
Address: 2721 US 1 HWY STE 3
City-St-Zip: FT PIERCE, FL 34982 US

Title: VD (X) Change () Addition
Name: FREITAS, CARLOS R
Address: 2721 US 1 HWY STE 3
City-St-Zip: FT PIERCE, FL 34982 US

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: ROBERTO CARLOS SIQUEIRA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date