

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106285

FILED
Feb 24, 2005
Secretary of State

Entity Name: BEAUTY CONCEPTS WHOLESALER, CORPORATION

Current Principal Place of Business:

3241 NW 65TH STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5401 NW 102ND AVENUE
SUITE 138
SUNRISE, FL 33351

Current Mailing Address:

3241 NW 65TH STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

5401 NW 102ND AVENUE
SUITE 138
SUNRISE, FL 33351

FEI Number: 20-1392942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, SANDRA
13511 NW 6TH DRIVE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

AHMED, SANDRA
5401 NW 102ND AVENUE
SUITE 138
SUNRISE, FL 33351 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: SANDRA AHMED

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMEZ, EDITH A
Address: 3241 NW 65TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P () Delete
Name: AHMED, SANDRA Y
Address: 13511 NW 6TH DRIVE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMEZ, EDITH A
Address: 5401 NW 102ND AVENUE, 138
City-St-Zip: SUNRISE, FL 33351

Title: P (X) Change () Addition
Name: AHMED, SANDRA Y
Address: 5401 NW 102ND AVENUE, 138
City-St-Zip: SUNRISE, FL 33351

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: SANDRA AHMED

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02/24/2005

Electronic Signature of Signing Officer or Director

Date