


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000146778		
1. Entity Name L & M BEAUTY SUPPLIES & 99CENT PLUS, INC.		

Principal Place of Business 6234 N.E. 2ND AVENUE SUITE A MIAMI, FL 33137	Mailing Address 6234 N.E. 2ND AVENUE SUITE A MIAMI, FL 33137
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent PHILOSTIN, LEONARD 555 N.E. 131ST STREET N. MIAMI, FL 33161-7715		7. Name and Address of New Registered Agent Name: <u>Marie Monique Philostin</u> Street Address (P.O. Box Number is Not Acceptable): <u>555 Ne 131 Street</u> City: <u>N. Mia</u> FL Zip Code: <u>33161</u>	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Marie Monique Philostin DATE: 7/26/05

Signature typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHILOSTIN, LEONARD 555 N.E. 131ST STREET N. MIAMI, FL 331617715 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	K.P. Marie M Philostin 555 Ne 131 Street N. Mia Fl. 33161 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700058303057 08/05/05--01066--001 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Maude R. ch. odige 555 Ne 131 Street N. Mia Fl. 33161 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Leonard Philostin DATE: 7/26/05 (305) 751-8449

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
05 JUL 29 AM 8: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



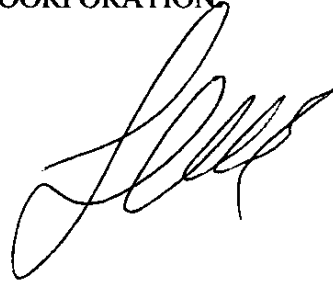
07142005 Chg-P CR2E034 (10/03)

4. FEI Number <u>37-1498960</u>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

TO WHOM IT MAY CONCERN 07/26/05.

REF. NUMBER P04000146778.

I'M LEONARD PHILOSTIN THE PRESIDENT OF L&M BEAUTY SUPPLIES & 99
CENT PLUS I HAVE NOT RECEIVE THE FIRST APPLICATION TO FILE THE
ANNUAL REPORT FOR THIS COMPANY THIS IS THE REASON WHY I'M
LATE SO I ASK YOU TO WAVE THE LATE FEE FOR ME PLEASE
THANK YOU FOR YOUR UNDERSTANDING & COORPORATION

A handwritten signature in black ink, appearing to read 'L. Philostin', is written over the signature line of the letter.