2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073263

Address:

City-St-Zip:

DEERFIELD, FL 33441

FILED Jul 14, 2004 Secretary of State

Entity Name: BEAUTY EXPLOSION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7132 NW 62ND TERRACE PARKLAND, FL 33067 **Current Mailing Address: New Mailing Address:** 7132 NW 62ND TERRACE PARKLAND, FL 33067 FEI Number: 65-0446197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDOUGLE, OCTAVIA 7132 NW 62ND TERRACE PARKLAND, FL 33067 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MCDOUGLE, STOCKAR Name: Name: 7132 NW 62ND TERRACE Address: Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: Title: Title: () Change () Addition () Delete MCDOUGLE, OCTAVIA Name: Name: 7132 NW 62ND TERRACE Address: Address: PARKLAND, FL 33067 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition WHEATLEY, CLAUDETTE Name: WHEATLEY, CLAUDETTE Name: 1030 SW 8TH AVE 171 KENSINGTON WAY

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.

Address:

City-St-Zip:

ROYAL PALM BEACH, FL 33414

SIGNATURE: OCTAVIA MCDOUGLE CEO 07/14/2004