2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2005
Secretary of State

DOCUMENT# P95000057238

Entity Name: B & B BEAUTY SALON, INC.

Current Principal Place of Business:

1408 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1408 N. STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0595718 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRIDGES, BEATRICE
9206 PECKY CYPRESS LANE
#3D
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DONOWITZ, BEATRICE
9206 PECKY CYPRESS LANE
#3D
BOCA RATON, FL 33428 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: BEATRICE DONOWITZ 01/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: BRIDGES, BEATRICE
Address: 1408 N. STATE RT 7
City-St-Zip: MANGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition
Name: DONOWITZ, BEATRICE
Address: 1408 N. STATE RT 7
City-St-Zip: MANGATE, FL 33063

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: BEATRICE DONOWITZ P 01/29/2005
Electronic Signature of Signing Officer or Director Date