

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043612

Entity Name: DISCOUNT BEAUTY SUPPLY, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

5016 E BUSCH BLVD
107
TAMPA, FL 33017 US

Current Mailing Address:

5016 E BUSCH BLVD
107
TAMPA, FL 33017 US

FEI Number: 59-3383154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MERLE
5016 E BUSCH BLVD, #107
TAMPA, FL 33617 US

New Principal Place of Business:

5016 E BUSCH BLVD
107
TAMPA, FL 33617 US

New Mailing Address:

5016 E BUSCH BLVD
107
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

LEE, MERLE
5016 E BUSCH BLVD
107
TAMPA, FL 33617 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, MERLE
Address: 4204 SUMMERDALE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, MERLE
Address: 4204 SUMMERDALE DRIVE
City-St-Zip: TAMPA, FL 33624 US

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: MERLE LEE

D

04/23/2005

Electronic Signature of Signing Officer or Director

Date