

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077267

FILED  
Jun 10, 2004  
Secretary of State

Entity Name: BEAUTY MARKS, INC.

## Current Principal Place of Business:

525 CLEVELAND STREET  
CLEARWATER, FL 33755

## New Principal Place of Business:

411 CLEVELAND STREET  
#273  
CLEARWATER, FL 33755

## Current Mailing Address:

411 CLEVELAND ST.  
#195  
CLEARWATER, FL 33755

## New Mailing Address:

411 CLEVELAND ST.  
#273  
CLEARWATER, FL 33755

FEI Number: 59-3400219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENTHIEN, SIMONE  
525 CLEVELAND STREET  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

GAILZAID, VICKI  
100 PIERCE STREET  
#1105  
CLEARWATER, FL 33756 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: VICKI GAILZAID

06/10/2004

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:

Title: P ( ) Delete  
Name: GAILZAID, VICKI  
Address: 525 CLEVELAND STREET  
City-St-Zip: CLEARWATER, FL 33755

Title: V ( ) Delete  
Name: BENTHIEN, SIMONE  
Address: 525 CLEVELAND STREET  
City-St-Zip: CLEARWATER, FL 33755

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GAILZAID, VICKI  
Address: 100 PIERCE STREET  
City-St-Zip: CLEARWATER, FL 33756

Title: V (X) Change ( ) Addition  
Name: BENTHIEN, SIMONE  
Address: 100 PIERCE STREET  
City-St-Zip: CLEARWATER, FL 33756

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: VICKI GAILZAID

PRES

06/10/2004

Electronic Signature of Signing Officer or Director

Date