2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P97000037592** 1. Entity Name LILIAN BEAUTY SALON, INC. Mailing Address Principal Place of Business 7743 JOHNSON STREET 7743 JOHNSON STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 No Chg-P CR2E034 (10/03) 03312004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0748872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BENCOSME, CARLOS **8881 NW 3 STREET** PEMBROKE PINES, FL 33024 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BENCOSME, ISIDORA KAME STREET ADDRESS **8881 NW 3 STREET** U00000129894 04/26/04-80096-012 150.00 CITY-ST-ZIP PEMBROKE PINES, FL 33024 SRA BENCOSME, CARLOS NAME STREET ADDRESS 8881 NW 3 STREET CTTY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TETLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 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.

RESIDENT