

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051851

FILED
Apr 30, 2004
Secretary of State

Entity Name: YOU AND I BEAUTY CONSULTANTS INC.

Current Principal Place of Business:

17026 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277688
MIRAMAR, FL 330277688

New Mailing Address:

1250 E HALLANDALE BCH BLVD
1004
HALLANDALE, FL 33009

FEI Number: 65-0763695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPDEVILA, MARIA A
231 174TH STREET
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
1004
HALLANDALE, FL 33009 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: THOMAS R HERRERA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIECCO, WILLIAM
Address: 17026 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD () Delete
Name: CAPDEVILA, MARIA A
Address: 231 174TH ST
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM VIECCO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date