2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

TURE AND TYBED OR

RINTED NAME OF SHANING OFFICER OR DIRECTOR

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P97000095408** 04-29-2004 90376 001 ***300.00 BEAUTY CARE MANAGEMENT, INC. Principal Place of Business Mailing Address P 0 BOX 480760 P.O. BOX 480760 OUZTOOAM FT LAUDERDALE, FL 33348 FORT LAUDERDALE, FL 33348 2. Principal Place of Business 3. Mailing Address YSIDEO BLUD SII E SHN Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 CR2E034 (10/03) Cha-P C-156 City & State Applied For City & State 4. FE! Number CA 65-0793630 SAN YSIDRO Not Applicable Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHNEIDER, REUBIN 2021 TYLER STREET Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33022 Zip Code FI 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VTDP TITLE ☐ Delete TITLE ☐ Change Addition MOREL, SUZANNE NAME NAME STREET ADDRESS P O BOX 480760 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33348 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Defete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 receivement 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. SIGNATURE:

FILED