## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Jan 19, 2005 08:00 AM DOCUMENT # P98000036666 **Secretary of State** 1. Entity Name EUROPEAN BEAUTE, INC. Principal Place of Business Mailing Address 700 E. DANIA BEACH BOULEVARD 700 E. DANIA BEACH BOULEVARD SUITE 202 SUITE 202 **DANIA, FL 33004 DANIA, FL 33004** 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0831478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 E. DANIA BEACH BOULEVARD SUITE 202 IN THIS SPACE **DANIA, FL 33004** 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 100000185405 TITLE NAME YIP, RAFAEL 01/21/05-80014-012 150.00 STREET ADDRESS 330 HWY 7 EAST, PH9-10 RICHMOND HILL CITY-ST-ZIP ONTARION L4B 3P8 CANADA, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment highlight sections, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP