2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2004 08:00 AM **DOCUMENT # P98000047972** Secretary of State 1. Entity Name BEAUTYPROF INC. Mailing Address Principal Place of Business 335 CAMBRIDGE DRIVE 2550 WEST 78TH STREET FT LAUDERDALE, FL 33326 HIALEAH, FL 33016 No Chg-P CR2E034 (10/03) 03222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0848507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRIZARRY, FRED DO NOT WRITE 3941 NW 5TH ST COCONUT CREEK, FL 33066 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 familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title it applicable. 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. mu TONAZZI, XANITXIO U00000096941 335 CAMBRIDGE DRIVE STREET ADDRESS 03/26/04-80019-007 150.00 CITY-ST-ZIP FT LAUDERDALE, FL 33326 me TONAZZI, CARLOS 335 CAMBRIDGE DRIVE STREET ADDRESS CHY-ST-ZP FT LAUDERDALE, FL 33326 mu NULE STREET ADDRESS DO NOT WRITE CITY-\$7-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP mæ NAME STREET ADDRESS

FILED