

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007035

Entity Name: BEAUTY TOUCH, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

9061 BISCAYNE BLVD.
MIAMI SHORES, FL 331383221

New Principal Place of Business:

Current Mailing Address:

BEAUTY TOUCH INC
9061 BISCAYNE BLVD.
MIAMI SHORES, FL 331383221

New Mailing Address:

9061 BISCAYNE BLVD.
MIAMI SHORES, FL 331383221

FEI Number: 65-0898415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, ROMELIA
1900 NE 14TH AVE., DEPT. 112
N. MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

GARAY, ROMELIA
19001 NE 14TH AVE.,
APT 112
N. MIAMI BCH., FL 33179 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARAY, ROMELIA
Address: 1900 NE 14TH AVE. DEPT. 112
City-St-Zip: N. MIAMI BCH, FL 33179

Title: SD () Delete
Name: GUANCHE, STEVE
Address: 12105 SAILBOAT WAY
City-St-Zip: COOPER CITY, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARAY, ROMELIA
Address: 19001 NE 14TH AVE. APT. 112
City-St-Zip: N. MIAMI BCH, FL 33179

Title: SD (X) Change () Addition
Name: GUANCHE, STEVE
Address: 12105 SAILBOAT WAY
City-St-Zip: COOPER CITY, FL 33026

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: STEVE GUANCHE

SD

01/06/2004

Electronic Signature of Signing Officer or Director

Date