

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052568

Entity Name: THE BEAUTY BAR, INC.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

200 FIRST ST
STE 304
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

200 FIRST ST
STE 304
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-3685718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOECKEL, STANLEY B
3439 DOCKSIDE DR. S.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MCCLUNG, MELISSA
200 FIRST ST.
NEPTUNE BEACH, FL 32266 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: MELISSA MCCLUNG

08/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: WALSH, JENNIFER
Address: 200 FIRST ST STE 304
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER WALSH

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08/01/2005

Electronic Signature of Signing Officer or Director

Date