

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089130

Entity Name: LE BEAU ENTERPRISES, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

9108 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

9108 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 22-3682601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINIK, SASHA
20910 - 6 VIA OLEANDER
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KAMINIK, SASHA
10885 RAVEL CT
BOCA RATON, FL 33498 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:

07/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMINIK, SASHA
Address: 20910 - 6 VIA OLEANER
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: MALERMAN, GALINA
Address: 20971 - 1 VIA JASMINE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAMINIK, SASHA
Address: 10885 RAVEL CT
City-St-Zip: BOCA RATON, FL 33498

Title: V (X) Change () Addition
Name: MALERMAN, GALINA
Address: 19450 SATURNIA LAKES DR
City-St-Zip: BOCA RATON, FL 33498

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: SASHA KAMINIK

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date