

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108644

FILED
Jan 22, 2005
Secretary of State

Entity Name: PIGEON BEAUTY SUPPLY INC.

Current Principal Place of Business:

3340 S UNIVERSITY DR
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3340 S UNIVERSITY DR
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0969577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHA, KYUNG C
14218 NW 18 MANOR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHA, KYUNG CHANG
Address: 14218 NW 18 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD () Delete
Name: CHA, BOK JA
Address: 14218 NW 18 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KYUNG CHANG CHA

P

01/22/2005

Electronic Signature of Signing Officer or Director

Date