

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42263

FILED
Apr 20, 2005
Secretary of State

Entity Name: EUROPEAN BEAUTY CARE, INC.

Current Principal Place of Business:

20815 NORTHEAST 16 AVE
B 35
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1140 KANE CONCOURSE - 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

P.O.BOX 450549
SUNRISE, FL 33351 US

FEI Number: 65-0335631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERS, ROBERT HENRY
1140 KANE CONCOURSE - 5TH FLOOR
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

GOMER, FREDERICK B
3301 NW 97TH TERRACE
SUNRISE, FL 33351 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: FREDERICK B GOMER

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SACCHI, ENRICO
Address: 1140 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SACCHI, ENRICO
Address: 20815 NW 16TH AVENUE , B-35
City-St-Zip: MIAMI, FL 33179

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: ENRICO SACCHI

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date