

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 07, 2003 8:00 am
Secretary of State

02-07-2003 90098 036 ***150.00

DOCUMENT # V68336



1. Entity Name
DREAM COSMETICS, INC.

Principal Place of Business
**ROUTE 612 E
VERONA VA 24482
US**

Mailing Address
**963 LAUREL HILL RD
VERONA VA 24482,
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3144221**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCCORMICK, LINDA K
2060 CORMORANT DRIVE
PALM HARBOR FL 34683**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	ROSHAK, CYNTHIA L	
STREET ADDRESS	963 LAUREL HILL RD	
CITY-ST-ZIP	VERONA VA 24482	
TITLE	ST	<input type="checkbox"/> Delete
NAME	MCCORMICK, LINDA	
STREET ADDRESS	2060 CORMORANT DRIVE	
CITY-ST-ZIP	PALM HARBOR FL 34683	
TITLE	M	<input type="checkbox"/> Delete
NAME	ROSHAK, MICHAEL J	
STREET ADDRESS	963 LAUREL HILL RD.	
CITY-ST-ZIP	VERONA VA 24482	
TITLE	M	<input type="checkbox"/> Delete
NAME	ULMER, DANIEL R	
STREET ADDRESS	963 LAUREL HILL RD.	
CITY-ST-ZIP	VERONA VA 24482	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cynthia L. Roshak* **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/03 540-248-0986
Date Daytime Phone #

CR2E034 (10/02)