

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101404

FILED
Apr 12, 2004
Secretary of State

Entity Name: COSMETIC CORPORATION OF AMERICA, INC.

Current Principal Place of Business:

9750 N.W. 91ST COURT
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9750 N.W. 91ST COURT
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-0714058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JESUS
17880 NW 19 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, JESUS
18980 SW 41 STREET
MIRAMAR, FL 33029 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: _____

Electronic Signature of Registered Agent

04/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUEZ, JESUS
Address: 18980 SW 41 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: RODRIGUEZ, FABIOLA M
Address: 18980 SW 41 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RODRIGUEZ, JESUS
Address: 18980 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: RODRIGUEZ, FABIOLA M
Address: 18980 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

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: JESUS RODRIGUEZ

Electronic Signature of Signing Officer or Director

PS

04/12/2004

Date