

# 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