

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417534

FILED
Jun 30, 2004
Secretary of State

Entity Name: COSMOPOLITAN COSMETICS, INC.

Current Principal Place of Business:

1101 BRICKELL AVE.
#1100 SOUTH TOWER
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE.
#1100 SOUTH TOWER
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1450018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONCHICK, KENNETH C
100 W. CYPRESS CREEK ROAD
SUITE 910
FT. LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GAYDIER, FRANCOIS
Address: VENLOER STRASSE 241-245
City-St-Zip: KOLN, GERMANY, 50823

Title: D () Delete
Name: SCHULTNER, HEINZ J
Address: VENLOER STRASSE 241-245
City-St-Zip: KOLN, GERMANY, 50823

Title: P () Delete
Name: ROUQUETTE, THIERRY,
Address: 1101 BRICKELL AVE., STE. 1100-S. TOWER
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THIERRY ROUQUETTE

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date