2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2004 08:00 AM **Secretary of State DOCUMENT # 445419** COLLECTION 2000 COSMETICS, INC. Principal Place of Business Mailing Address 2860 NW 72ND AVE. 2860 NW 72ND AVE. MIAMI, FL 33122 US MIAMI, FL 33122 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1536656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 1201 HAYS STREET SUITE 105 IN THIS SPACE TALLHASSEE, FL 32301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BLASSER, EDUARDO M *₩ღიბდბიბბ323* STREET ADDRESS 1111 CRANDON BLVD, APT C-1104 CITY-ST-ZIP KEY BISCAYNE, FL 33149 VP TITLE NAME BLASSER, PATRICIA A STREET ADDRESS 1111 CRANDON BLVD, APT C-1104 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE BLASSER, PATRICIA A NAME 1111 CRANDON BLVD, APT C-1104 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 11116 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia Blasser

305-599-2000

Daytime Phone #

FILED