2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K47998

1. Entity Name

CONCEPT II COSMETICS INTERNATIONAL, INC.



Principal Place of Business

2200 NW 92ND AVE. MIAMI, FL 33172

SIGNATURE

Mailing Address

% IVAN A. GOMEZ, ESQ. 601 BRICKELL KEY DR., #507 MIAMI, FL 33131

FILED Apr 22, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03082004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0131473 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

301-371-9213

IAG CORPORATE SERVICES, INC. 601 BRICKELL KEY DRIVE SUITE 507 MIAMI, FL 33131

6. Name and Address of Current Registered Agent

OSeph

BLASSER

E SERVICES, INC.

DO NOT WRITE

IN THIS SPACE

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 of applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
FiLE NOWII! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000124716 04/22/04-80055-023 158.75
10.	OFFICERS AND DIREC	TORS			<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BLASSER, JOSEPH 2200 NW 92ND AVE, MIAMI, FL 33172				
TITLE NAME STREET ADDRESS CITY-ST-ZP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADORESS CITY-ST-ZIP	_			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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. I further certify that the information indicated on this report of 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 cycle 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 full arrangers, with all other like empowered.					

Preside