2004 LIMITED LIABILITY COMPANY ANNUAL REPORT.

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000010206

1. Entity Name

AEGIS COSMETICS, L.L.C.

Principal Place of Business

1100 S.W. ST. LUCIE WEST BOULEVARD

SUITE 105

PORT, ST. LUCIE, FL 34986

Mailing Address

1100 S.W. ST. LUCIE WEST BOULEVARD

SUITE 105

PORT ST. LUCIE, FL 34986

FILED Mar 25, 2004 8:00 am Secretary of State

03-25-2004 90214 033 ****50.00

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02182004 No Chg-LLC

CR2E083 (10/03)

4._FEI_Number_ 65-1036824 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

IOANNIDES, TIM M.D. 1100 S.W. ST. LUCIE WEST BOULEVARD SUITE 105

PORT ST. LUCIE, FL 34986

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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, typed or ame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME IOANNIDES, TIM M.D. STREET ADDRESS 1100 S.W. ST. LUCIE WEST BOULEVARD, #105 PORT ST. LUCIE, FL 34986 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST~ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. It hereby certify that the information supplied with this filing 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-T-ZIP

ID TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date 109

Daytime Phone #