## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P00000067988** 1. Entity Name ADI COSMETICS, INC. Principal Place of Business Mailing Address 18151 NE 31 COURT 18151 NE 31 COURT SUITE 804 SUITE 804 AVENTURA, FL 33160 AVENTURA, FL 33160 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1026665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASER, JOSE F DO NOT WRITE 18151 NÉ 31 COURT SUITE 804 IN THIS SPACE AVENTURA, FL 33160 A DOWN TO A PROPERTY OF THE PARTY OF THE PAR 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 printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550,00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GLASER, JOSE STREET ADDRESS 18151 NE 31 COURT U00000325661 CITY-ST-ZIP AVENTURA, FL 33160 04/23/05-80024-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7 17 17 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I 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 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 attachmost with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.18.05

308.9352106