

FILED
Aug 06, 2003 8:00 am
Secretary of State

07-24-2003 90116 005 ***150.00

7/2.

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000092465

1. Entity Name
ALWAYS AND FOREVER PERMANENT COSMETICS, INC.



Principal Place of Business
~~21073 POWERLINE RD~~
~~BOCA RATON FL 33488~~

Mailing Address
 12848 HYLAND CIR
 BOCA RATON FL 33428

55053428

2. Principal Place of Business
5503 N. FEDERAL HWY. 12848 HYLAND CIR.

3. Mailing Address
12848 HYLAND CIR.

SAME AS ABOVE

Suite, Apt. #, etc.
STE. 201

Suite, Apt. #, etc.
BOCA RATON

CHECK HERE IF MAKING CHANGES

City & State
BOCA RATON

City & State
FL FL

4. FEI Number **65-1055485**

Applied For
 Not Applicable

Zip
33487

Country
FL PBC

Zip
33428

Country
PBC

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CAPUTO, KEVIN J
 12848 HYLAND CIR
 BOCA RATON FL 33428**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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]*

(NOTE: Registered Agent signature required when reinstating)

DATE

7-14-03

FILE NOW! FEE US \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
DP	CAPUTO, KENIA M	12848 HYLAND CIR	BOCA RATON FL 33428	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **7-14-03**

Daytime Phone # **561-716-0421**

CR2E034 (4/03)

Attachment

55053428
#P00000092465

- CERTIFIED MAIL -

Florida Department of State

August 4, 2003

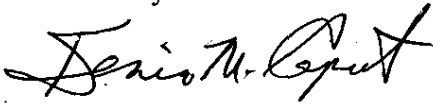
REF# P00000092465

Annual Reports Section:

Per my telephone conversation with your department Friday August 1, 2003, I am forwarding a copy of my original letter sent to you with the application and check in the amount of \$150.00. As you explained to me the original letter and forms along with the check were some how separated by the receiving party. I am enclosing my copies of the original form as well.

I hope this will take care of the process, and I will wait to receive any further information from you.

Sincerely



Kenia M. Caputo

Enclosed (4) Copies (pages)

Attachment

55053428

P00000092465

-Copy-

Kenia M. Caputo
Always & Forever Permanent Cosmetics, Inc.
12848 Hyland Circle
Boca Raton, Florida 33428

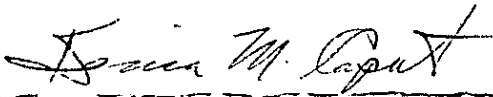
FEI: 65-1055485

Uniform Business Report
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

I received this form in the mail July 12, 2003. I was baffled to see \$550.00 when usually I am billed for \$150./year. I did not receive the first notice, and certainly do apologize that I did not realize it was due earlier in the year. I am enclosing a check in the amount of \$150.00, and do hope that this will be acceptable. I will make sure that I find out when the taxes are due to be filed, and plan accordingly next year. Thanking you in anticipation,

Sincerely,



Kenia M. Caputo