

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007780

Entity Name: PINTER COSMETICS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

67 TINGLER LANE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

67 TINGLER LANE
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-1070250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JAMES A
2810 SW 122ND AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BAN, STEPHAN C US REPR
67 TINGLER LANE
MARATHON, FL 33050 US

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.

SIGNATURE: STEPHSN C. BAN

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINTER, KENDRA EVA
Address: 67 TINGLER LANE
City-St-Zip: MARATHON, FL 33050

Title: VD () Delete
Name: PINTER, LASZLO
Address: 67 TINGLER LANE
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: BAN, STEPHAN C
Address: 67 TINGLER LANE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHAN C. BAN

US R

01/12/2005

Electronic Signature of Signing Officer or Director

Date