

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064276

Entity Name: COSMECEUTICALS, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

2100 E. HALLANDALE BEACH BLVD.
SUITE 208
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2100 E. HALLANDALE BEACH BLVD.
SUITE 208
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 01-0634877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-PARDO, HECTOR J
2100 E. HALLANDALE BEACH BLVD.
SUITE 208
HALLANDALE BEACH, FL 33009

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ-PARDO, HECTOR J
Address: 2100 E. HALLANDALE BEACH BLVD., SUITE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V () Delete
Name: ZENARRUZA, OSCAR E
Address: AV JUAN B. JUSTO 2781
City-St-Zip: BUENOS AIRES, OC 1414

Title: D () Delete
Name: LOPEZ, PABLO E
Address: 2100 E. HALLANDALE BEACH BLVD., SUITE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: LOPEZ, IGNACIO F
Address: 2100 E. HALLANDALE BEACH BLVD., SUITE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

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:

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: HECTOR LOPEZ-PARDO

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date