

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067967

FILED
Jan 26, 2005
Secretary of State

Entity Name: ANGELS COSMETICS, FINE FRAGRANCES AND SKIN CARE, INC.

Current Principal Place of Business:

9375 HWY. 98 WEST, SUITE 16
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

9375 HWY. 98 WEST, SUITE 16
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3730401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, NINA
155 BAIRD ST.
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

STEPHENS, NINA
9375 HWY. 98 WEST, SUITE 16
DESTIN, FL 32550 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: _____

Electronic Signature of Registered Agent

01/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENS, NINA
Address: 155 BAIRD ST.
City-St-Zip: SANTA ROSA BCH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, NINA
Address: 9375 HWY. 98 WEST #16
City-St-Zip: DESTIN, FL 32550

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: NINA STEPHENS

Electronic Signature of Signing Officer or Director

PRES

01/26/2005

Date