

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077878

FILED  
Jan 18, 2004  
Secretary of State

Entity Name: CHARME COSMETIQUES, INC.

**Current Principal Place of Business:**

C/O ELENA WERTHEIMER  
1738 SOUTHWEST FOX POINT TRAIL  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ELENA WERTHEIMER  
1738 SOUTHWEST FOX POINT TRAIL  
PALM CITY, FL 34990

**New Mailing Address:**

FEI Number: 65-1129351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WERTHEIMER, ELENA  
1738 SOUTHWEST FOX POINT TRAIL  
PALM CITY, FL 34990 US

**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: D ( ) Delete  
Name: WERTHEIMER, ELENA  
Address: 1738 SOUTHWEST FOX POINT TRAIL  
City-St-Zip: PALM CITY, FL 34990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ELENA WERTHEIMER

D

01/18/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date