## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 05, 2004 08:00 AM Secretary of State DOCUMENT # P01000109876 COSMETIC RESOURCES INC. Principal Place of Business Mailing Address 252 CITRUS AVE 252 CITRUS AVE DUNEDIN, FL 34698 DUNEDIN, FL 34698 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3757509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, GREGORY DO NOT WRITE 28100 US HWY 19 NORTH STE 408 CLEARWATER, FL 33761 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME BAKER, JOLI A STREET ADDRESS 252 CITRUS AVE U00000156338 05/05/04-80073-022 **150.00** CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME MCCLELLAND, ANNABELLE STREET ADDRESS 252 CITRUS AVE. CITY-ST-ZIP DUNEDIN, FL 34698 STD TITLE NAME BAKER, ROBERT STREET ADDRESS 252 CITRUS AVENUE DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL 34698 VD TITLE IN THIS SPACE SMITH, GREGORY NAME STREET ADDRESS 28100 US 19 N., SUITE 408 CLEARWATER, FL 33761 CITY-ST-ZIP

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 arraddress, with all other like empowered.

**SIGNATURE** 

TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**