2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000112041** 05-04-2004 90117 033 ***150.00 1. Entity Name COSMOS UNISEX BEAUTY SALON INC. Principal Place of Business Mailing Address 2742 SW 8TH ST 4378 SW 8TH ST #16 MIAMI, FL 33134 MIAMI, FL 33135 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEł Number Applied For 01-0613549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONSCORP REGISTERED AGENTS, INC. DO NOT WRITE **526 EAST PARK AVENUE** TALLAHASSEE, FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ACEVEDO, RAUL NAME STREET ADDRESS CALLE CHACAO ED. ROBLE PISO 3 APTO C MACARACUAY CARACAS VENEZUELA, CITY-ST-ZiP TITLE RODRIGUEZ DE ACEVEDO, MARIA FATIMA NAME STREET ADDRESS CALLE CHACAO ED. ROBLE PISO 3 APTO C MACARACUAY CARACAS VENEZUELA, CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 wit

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR P FICER OR DIRECTOR

Daytime Phone #

FILED