2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

-with all other like empowered.

PPED OR PRINTED NAME OF SEATING OFFICER OR DIRECTOR

FILED Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000002622 1. Entity Name PROFESSIONAL MAKEUP SERVICES INC. Principal Place of Business Mailing Address 4655 PALM AVENUE #103 4655 PALM AVENUE #103 HIALEAH, FL 33012 HIALEAH, FL 33012 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2311933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, HETTIE DO NOT WRITE 4655 PALM AVENUE #103 HIALEAH, FL 33012 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE H00000285403 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 04/02/05-80042-024 150.**0**0 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, HETTIE R NAME STREET ADDRESS 4655 PALM AVENUE #103 CETY - ST- 7IP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILL E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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