

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015668

FILED
Mar 12, 2004
Secretary of State

Entity Name: TAL COSMETICS, INC.

Current Principal Place of Business:

10905 NW 9TH CT.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10905 NW 9TH CT.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 14-1871753 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
10905 NW 9TH CT.
PLANTATION, FL 33324

Name and Address of New Registered Agent:

WEISSMAN, TAL
10905 NW 9TH CT.
PLANTATION, FL 33324

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: TAL WEISSMAN

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISSMAN, TALI
Address: 10905 NW 9TH CT.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WEISSMAN, TALI
Address: 10905 NW 9TH CT.
City-St-Zip: PLANTATION, FL 33324

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: TAL WEISSMAN

PRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date