

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067822

FILED  
Sep 23, 2004  
Secretary of State

**Entity Name:** PENTA BEAUTY CARE AND COSMETICS CORPORATION

**Current Principal Place of Business:**

9100 NW 58TH STREET  
MIAMI, FL 33181

**New Principal Place of Business:**

2958 NW 72ND AVENUE  
MIAMI, FL 33122

**Current Mailing Address:**

9100 NW 58TH STREET  
MIAMI, FL 33181

**New Mailing Address:**

2958 NW 72ND AVENUE  
MIAMI, FL 33122

**FEI Number:** 20-0172883

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARCUS, DIAMOND  
9100 NW 58TH STREET  
MIAMI, FL 33181 US

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

MARCUS, DIAMOND  
2958 NW 72ND AVENUE  
MIAMI, FL 33122 US

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: BARRY BRECHER

09/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BARRY, BRECHER  
Address: 9100 NW 58H STREET  
City-St-Zip: MIAMI, FL 33181

**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: BARRY BRECHER

P

09/23/2004

Electronic Signature of Signing Officer or Director

Date