

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086475

FILED
Mar 03, 2005
Secretary of State

Entity Name: CREATIVE TONES COSMETICS, INC.

Current Principal Place of Business:

11501 HARTS RD STE 401
JACKSONVILLE, FL 32218

New Principal Place of Business:

11291 HARTS RD
STE 1114
JACKSONVILLE, FL 32218

Current Mailing Address:

11501 HARTS RD STE 401
JACKSONVILLE, FL 32218

New Mailing Address:

11291 HARTS RD
STE 1114
JACKSONVILLE, FL 32218

FEI Number: 81-0574523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MELODY D
11501 HARTS RD STE 401
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

PERRY, MELODY D
11291 HARTS RD
STE 1114
JACKSONVILLE, FL 32218 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: MELODY D PERRY

03/03/2005

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: D () Delete
Name: PERRY, MELODY D
Address: 11501 HARTS RD STE 401
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRY, MELODY D
Address: 11291 HARTS RD STE 1114
City-St-Zip: JACKSONVILLE, FL 32218

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: MELODY PERRY

P

03/03/2005

Electronic Signature of Signing Officer or Director

Date