

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089825

Entity Name: SCOTT PATRIC MAKEUP, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

2208 BAY DRIVE #6
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2208 BAY DRIVE #6
MIAMI BEACH, FL 33141

New Mailing Address:

325 WEST 45 ST
502
NEW YORK, NY 10036

FEI Number: 65-1120308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, YOLANDA ESQ
12550 BISCAYNE BLVD STE 305
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

WEINSTEIN, SCOTT
2208 BAY DRIVE
6
MIAMI BEACH, FL 33141 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: SCOTT WEINSTEIN

07/05/2005

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: DPTS () Delete
Name: WEINSTEIN, SCOTT
Address: 2208 BAY DRIVE #6
City-St-Zip: MIAMI BEACH, FL 33141

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: SCOTT WEINSTEIN

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date