

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096621

FILED
Apr 18, 2004
Secretary of State

Entity Name: REVLIN CORPORATION

Current Principal Place of Business:

5153 SUNNYDALE CIR. WEST
SARASTOA, FL 34233

New Principal Place of Business:

1012 PINE BRANCH COURT
WESTON, FL 33326

Current Mailing Address:

5153 SUNNYDALE CIR. WEST
SARASTOA, FL 34233

New Mailing Address:

1012 PINE BRANCH COURT
WESTON, FL 33326

FEI Number: 76-0739970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, BRUCE J
5153 SUNNYDALE CIR. WEST
SARASTOA, FL 34233

Name and Address of New Registered Agent:

LAZARUS, BRUCE
1012 PINE BRANCH COURT
WESTON, FL 33326

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: BRUCE LAZARUS

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: LAZARUS, BRUCE
Address: 1012 PINE BRANCH COURT
City-St-Zip: WESTON, FL 33326

Title: VPTD () Change (X) Addition
Name: LAZARUS, LAURA
Address: 1012 PINE BRANCH COURT
City-St-Zip: WESTON, FL 33326

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: BRUCE LAZARUS

PSD

04/18/2004

Electronic Signature of Signing Officer or Director

Date