

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015436

FILED
Feb 13, 2005
Secretary of State

Entity Name: PERFECT PROFILES COSMETIQUE, INC.

Current Principal Place of Business:

508 WATER ST.
CELEBRATION, FL 347474639

New Principal Place of Business:

715 BLOOM STREET
STE. 205
CELEBRATION, FL 347474639

Current Mailing Address:

508 WATER ST.
CELEBRATION, FL 347474639

New Mailing Address:

715 BLOOM STREET
SUITE 205
CELEBRATION, FL 347474639

FEI Number: 20-0669420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIORIO, PHILIP T
508 WATER ST.
CELEBRATION, FL 347474639 US

Name and Address of New Registered Agent:

DIORIO, PHILIP T
715 BLOOM STREET
STE. 205
CELEBRATION, FL 347474639 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:

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIORIO, PHILIP T
Address: 508 WATER ST.
City-St-Zip: CELEBRATION, FL 347474639

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIORIO, PHILIP T
Address: 715 BLOOM STREET, STE. 205
City-St-Zip: CELEBRATION, FL 347474639

Title: VP () Change (X) Addition
Name: DIORIO, DEBRA A
Address: 715 BLOOM STREET, STE 205
City-St-Zip: CELEBRATION, FL 34747

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: PHILIP DIORIO

PD

02/13/2005

Electronic Signature of Signing Officer or Director

Date