

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074959

Entity Name: TRELAWNY COSMETICS, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9451 SANTA ROSA DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

9451 SANTA ROSA DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-1104851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC
14359 MIRAMAR PARKWAY
200
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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: RABINDRA MAHADEO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAWFORD, DIONNE
Address: 9451 SANTA ROSA DRIVE
City-St-Zip: TAMARAC, FL 33321

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: DIONNE CRAWFORD

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date