2005 FOR PROFIT CORPORATION' ANNUAL REPORT

08-05-2005 90003 039 ***150.00 **DOCUMENT # P04000077349** DUPREY COSMETICS, INC. 66026624 Principal Place of Business Mailing Address **346 COREY AVENUE** 346 COREY AVENUE ST PETERSBURG BEACH, FL 33706 ST PETERSBURG BEACH, FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 07122005 Chg-P CR2E034 (10/03) 4. FEI Number - 2207528 City & State City & State Applied For Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMSBURG, DP Street Address (P.O. Box Number is Not Acceptable) 5840 54TH AVENUE N SUITE A KENNETH CITY, FL 33709 City Zip Code a. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Styreture, lipsed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remalating) \$5.00 May Be Added to Fees FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. П Trust Fund Contribution. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE C Detate TITLE ☐ Change ☐ Addition DUPREY, JAMES R JR NAME 346 COREY AVENUE STREET ADDRESS STREET ADDRESS Q1Y-51-2P ST PETERSBURG BEACH, FL 33706 CITY-ST-ZIP ☐ Deteta MLE ☐ Change ☐ Addition DUPREY, BRIAN M NAME NAME STREET ADDRESS 348 COREY AVENUE STREET ADDRESS CITY-S1-ZP ST PETERSBURG BEACH, FL 33706 CITY-ST-ZIP MILE ☐ Deleta TITLE ☐ Change Addition DUPREY, BRIAN M NAME MARKE STREET ADDRESS 346 COREY AVENUE STREET ADDRESS CITY-ST-ZP ST PETERSBURG BEACH, FL 33706 CITY-ST-ZP 🗆 Delete TITLE ITILE ☐ Chance Addition DUPREY, JAMES R JR NAME MALE STREET ADDRESS 348 COREY AVENUE STREET ADDRESS ST PETERSBURG BEACH, FL 33706 CITY-SI-ZP CITY-ST-ZP TIRE ☐ Deleta TITLE ☐ Change Addition STREET ADDRESS STREET ADORESS CITY-\$7-70 CITY-ST-ZP IIILE ☐ Delete TITLE Change ☐ Addition NUMBER NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-70P 12. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplies main type and accurate and first my significance 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 in Block 10 or Block 11 if chapter 607 and a statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED

Aug 29, 2005 8:00 am Secretary of State