

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115239

Entity Name: JULI COSMETICS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

52 ADMIRALS CT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11215 MARINA BAY RD
WELLINGTON, FL 333467

Current Mailing Address:

52 ADMIRALS CT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

11215 MARINA BAY RD
WELLINGTON, FL 33467

FEI Number: 20-1488608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCER, JUDITH
52 ADMIRALS CT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

TIELL, LISA J
11215 MARINA BAY RD
WELLINGTON, FL 33467 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: LISA TIELL

05/01/2005

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: D () Delete
Name: PRINCER, JUDITH
Address: 52 ADMIRALS CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRINCER, JUDITH
Address: 52 ADMIRALS CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Change (X) Addition
Name: TIELL, LISA J
Address: 11215 MARINA BAY RD
City-St-Zip: WELLINGTON, FL 33467

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: LISA TIELL

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date