

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059582

Entity Name: COSMETICS 2K, INC.

FILED  
Feb 23, 2004  
Secretary of State

## Current Principal Place of Business:

% 16500 SENTERRA DRIVE  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 811  
NYACK, NY 10960

## New Mailing Address:

FEI Number: 65-0602490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACKER, STANLEY  
16500 SENTERRA DRIVE  
DELRAY BEACH, FL 33484 US

## Name and Address of New Registered Agent:

SONNENFELD, MARC MR.  
2001 N. OCEAN BLVD.  
1205-S  
BOCA RATON, FL 33431 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: MARC SONNENFELD

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ACKER, STANLEY  
Address: 160 KEY PALM RD  
City-St-Zip: BOCA RATON, FL 33432 US

Title: S ( ) Delete  
Name: ACKER, KAREN  
Address: P.O. BOX 800  
City-St-Zip: NYACK, NY 10960

Title: V ( ) Delete  
Name: ACKER, MARK  
Address: 47 TRANQUILITY ROAD  
City-St-Zip: SUFFERN, NY 10901

Title: V ( ) Delete  
Name: ACKER, DAVID  
Address: 188 EAST 70TH ST  
City-St-Zip: NEW YORK, NY 10021

Title: VP (X) Delete  
Name: CATAFANO, ROBERT  
Address: 60 CEDAR HILL AVE.  
City-St-Zip: NYACK, NY 10960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ACKER, STANLEY MR.  
Address: 16500 SENTERRA DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: EVP (X) Change ( ) Addition  
Name: ACKER, KAREN MS  
Address: 60 CEDAR HILL AVE. P.O. BOX 800  
City-St-Zip: NYACK, NY 10960 US

Title: T (X) Change ( ) Addition  
Name: ACKER, MARK MR.  
Address: 47 TRANQUILITY ROAD  
City-St-Zip: SUFFERN, NY 10901 US

Title: S (X) Change ( ) Addition  
Name: ACKER, DAVID MR.  
Address: 60 FAIRBANKS ROAD  
City-St-Zip: GRAFTON, VT 05146 US

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: STANLEY ACKER

MR.

02/23/2004

Electronic Signature of Signing Officer or Director

Date