

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059582

Entity Name: COSMETICS 2K, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

% 16500 SENTERRA DRIVE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

16500 SENTERRA DRIVE
DELRAY BEACH, FL 33484 US

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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

01/21/2005

Electronic Signature of Signing Officer or Director

Date