2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2004 08:00 AN Secretary of State **DOCUMENT # P98000027977** 1. Entity Name COSMETIC CREATION PERMANENT MAKEUP INC. Principal Place of Business Mailing Address 12551 INDIAN ROCKS RD 12551 INDIAN ROCKS ROAD SUITE 13 STE 13 LARGO, FL 33774 LARGO, FL 33774 No Chg-P CR2E034 (10/03) 04132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3500500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RUFO, DINA DO NOT WRITE 12551 INDIAN ROCKS RD, STE. 13 LARGO, FL 33774 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. 04/16/04-80023-010 150.nñ स्सह D RUFO, DINA L STREET ADDRESS 12015 117TH STREET NORTH CITY-ST-ZIP **LARGO, FL 33778** TITLE NAME STREET ADDRESS CITY-ST-ZP MLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-57-ZP **3171**7

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if an address, with all other like empowered.

SIGNATURE:

NAME STREET ADORESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF GRING OFFICER OF DIRECTOR