

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062754

FILED
Feb 01, 2004
Secretary of State

Entity Name: CORPORATE COSMETICS, INC.

Current Principal Place of Business:

508 NW 101 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

508 NW 101 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0937826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, PAUL
508 NW 101 AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GELLER, CLIFFORD J P
508 NW 101 AVENUE
CORAL SPRINGS, FL 33071 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: CLIFFORD J. GELLER

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELLER, PAUL J
Address: 508 NW 101 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELLER, CLIFFORD J
Address: 508 NW 101 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CLIFFORD J. GELLER

P

02/01/2004

Electronic Signature of Signing Officer or Director

Date