

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46645

FILED  
Mar 25, 2005  
Secretary of State

Entity Name: COSMETIC SOLUTIONS, INC

## Current Principal Place of Business:

6601 LYONS ROAD  
#D1 LYONS BUSINESS PARK  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

## Current Mailing Address:

6601 LYONS ROAD  
#D1 LYONS BUSINESS PARK  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

FEI Number: 65-0345555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER, MERVYN  
6601 LYONS ROAD  
#D1 LYONS BUSINESS PARK  
COCONUT CREEK, FL 33073 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: MR ( ) Delete  
Name: BECKER, MERVYN  
Address: 6601 LYONS ROAD #D1  
City-St-Zip: COCONUT CREEK, FL 33073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MERVYN BECKER

PRES

03/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date