

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68336

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: DREAM COSMETICS, INC.

## Current Principal Place of Business:

ROUTE 612 E  
VERONA, VA 24482 US

## New Principal Place of Business:

465 CHALK LEVEL ROAD  
CHATHAM, VA 24531 US

## Current Mailing Address:

963 LAUREL HILL RD  
VERONA, VA 24482 US

## New Mailing Address:

465 CHALK LEVEL ROAD  
CHATHAM, VA 24531 US

FEI Number: 59-3144221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCCORMICK, LINDA K  
2060 CORMORANT DRIVE  
PALM HARBOR, FL 34683 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: ROSHAK, CYNTHIA L  
Address: 963 LAUREL HILL RD  
City-St-Zip: VERONA, VA 24482

Title: ST ( ) Delete  
Name: MCCORMICK, LINDA  
Address: 2060 CORMORANT DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: M ( ) Delete  
Name: ROSHAK, MICHAEL J  
Address: 963 LAUREL HILL RD.  
City-St-Zip: VERONA, VA 24482

Title: M ( ) Delete  
Name: ULMER, DANIEL R  
Address: 963 LAUREL HILL RD.  
City-St-Zip: VERONA, VA 24482

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSHAK, CYNTHIA L  
Address: 465 CHALK LEVEL ROAD  
City-St-Zip: CHATHAM, VA 24531 US

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

Title: M (X) Change ( ) Addition  
Name: ROSHAK, MICHAEL J  
Address: 465 CHALK LEVEL ROAD  
City-St-Zip: CHATHAM, VA 24531 US

Title: M (X) Change ( ) Addition  
Name: ULMER, DANIEL R  
Address: 465 CHALK LEVEL ROAD  
City-St-Zip: CHATHAM, VA 24531 US

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: CYNTHIA ROSHAK

P

01/08/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date