

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 04, 2005
Secretary of State**

DOCUMENT# P04000163821

Entity Name: PRO SKIN SOLUTIONS INC.

Current Principal Place of Business:

2721 FORSUTH RD STE 755
WINTER PARK, FL 32792 US

New Principal Place of Business:

4651 36TH STREET
SUITE 600
ORLANDO, FL 32811 US

Current Mailing Address:

2721 FORSUTH RD STE 755
WINTER PARK, FL 32792 US

New Mailing Address:

4651 36TH STREET
SUITE 600
ORLANDO, FL 32811 US

FEI Number: 20-1960860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, CELIA REGINA
9981 INDIGO BAY CIRCLE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

FREITAS, ANDRE F
9981 INDIGO BAY CIRCLE
ORLANDO, FL 32832 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: ANDRE FREITAS 08/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIRA, CELIA REGINA
Address: 9981 INDIGO BAY CIRCLE
City-St-Zip: ORLANDO, FL 32832 US

Title: VP () Delete
Name: FREITAS, LUIZ A
Address: 9981 INDIGO BAY CIRCLE
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FREITAS, ANDRE F
Address: 9981 INDIGO BAY CIRCLE
City-St-Zip: ORLANDO, FL 32832 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: CELIA FERREIRA P 08/04/2005

Electronic Signature of Signing Officer or Director Date