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03-09-1999 90067 029 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000057560

1. Corporation Name
ELECTROLYSIS FOR ATHLETES, INC.



Principal Place of Business: 12856 ARROWWOOD DRIVE, PALM BEACH GARDENS FL 33418
Mailing Address: 12856 ARROWWOOD DRIVE, PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/15/1998
4. FEI Number: 65-0867371
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes

2. Principal Place of Business: 21 2300 Palm Beach Lakes Blvd, 22 Suite 104, 23 West Palm Beach, FL, 24 Zip 33409, 25 Country Palm Beach
2a. Mailing Address: 26 2300 Palm Beach Lakes Blvd, 27 Suite, Apt. #, etc. Suite 104, 28 City & State West Palm Beach, FL, 29 Zip 33409, 30 Country Palm Beach

9. Name and Address of Current Registered Agent
WILLIAMS, JOY
2300 PALM BEACH LAKES BOULEVARD
SUITE 104
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Joy Williams (NOTE: Registered Agent signature required when reinstating) DATE: 2/19/99

Table with 12 rows for Officers and Directors. Row 1: D WILLIAMS, JOY, 12856 ARROWWOOD DRIVE, PALM BEACH GARDENS FL 33418.

Table with 13 rows for Additions/Changes to Officers and Directors. Includes checkboxes for Change and Addition.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joy Williams (SIGNED OFFICER OR DIRECTOR) DATE: 2/19/99 DAYTIME PHONE #: 561-471-9594

CR2E034 (11/98)