


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2004 08:00 AM
Secretary of State

DOCUMENT # F01000000713
 1. Entity Name
LABORATORIES ESTHEDERM USA, INC.



Principal Place of Business Mailing Address
2060 N.W. 29TH STREET **2060 N.W. 29TH STREET**
FT. LAUDERDALE FL 33311 **FT. LAUDERDALE FL 33311**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



MOORE CR2E034 (11/03)

4. FEI Number **52-1606868** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
DE VERNEJOL, JACQUES
2060 N.W. 29TH STREET
FORT LAUDERDALE FL 33311

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** Delete
 NAME **FATOU, OLIVIER**
 STREET ADDRESS **2060 N.W. 29TH STREET**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33311**

TITLE _____ Change Addition
 NAME **U00000060E25**
 STREET ADDRESS **02/23/04-90048-001**
 CITY-ST-ZIP **150.00**

TITLE **V** Delete
 NAME **MCGUINESS, KAREN**
 STREET ADDRESS **2060 N.W. 29TH STREET**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33311**

TITLE _____ Change Addition
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE **ST** Delete
 NAME **DI BERNARDO, MARIE ROSE**
 STREET ADDRESS **2060 N.W. 29TH STREET**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33311**

TITLE _____ Change Addition
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE **V** Delete
 NAME **DE VERNEJOL, JACQUES**
 STREET ADDRESS **2060 N.W. 29TH STREET**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33311**

TITLE _____ Change Addition
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE _____ Delete
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE _____ Change Addition
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE _____ Delete
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE _____ Change Addition
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like authorized.

SIGNATURE  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date **02/17/04**

Daytime Phone # _____