

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65307

Entity Name: NICOLE'S SKIN CARE, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

820 SECOND STREET N
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

820 SECOND STREET N
1
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-2332862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, NICOLE
4701 NEPTUNE DR., S.E.
ST. PETERSBURG, FL 33705 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: DP () Delete
Name: DUNHAM, NICOLE
Address: 2553 COUNTRYSIDE BLVD #1
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUNHAM, NICOLE
Address: 820 2ND STREET N.
City-St-Zip: SAFETY HARBOR, FL 34695

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: NICOLE DUNHAM

DP

04/22/2005

Electronic Signature of Signing Officer or Director

Date