

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50239

FILED
Jan 06, 2005
Secretary of State

Entity Name: MARK LEES SKIN CARE, INC.

Current Principal Place of Business:

C/O MARK LEES
4400 BAYOU BOULEVARD, SUITE 57
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

C/O MARK LEES
4400 BAYOU BOULEVARD, SUITE 57
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-2745892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEES, MARK
4400 BAYOU BOULEVARD
SUITE 57
PENSACOLA, FL 32503 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: D () Delete
Name: LEES, MARK,
Address: 4400 BAYOU BLVD.
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK LEES

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date