2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 17, 2004 08:00 AM Secretary of State DOCUMENT # P00000007684 J M C FACE AND BODY WORKS, INC. Mailing Address Principal Place of Business JAMES MEDICAL CENTER IAMES MEDICAL CENTER 627 ELDRON DRIVE **627 ELDRON DRIVE** MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 05122004 No Chg-P CR2E034 (10/03) OVER WHITE IN THIS SPACE Applied For 4. FEI Number 59-1872834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent JAMES, JULIE WHITE WHITE 627 ELDRON DRIVE MIAMI SPRINGS, FL 33166 The state of the s 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) 9. Election Campaign Financing \$5.00 May Be Added to Fees U00000160613 FILE NOW!!! FEE 15 \$550.00 Trust Fund Contribution. 05/17/04-80006-012 150.00 Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME JAMES, JULIE 627 ELDRON DRIVE STREET ADDRESS CHY-ST-2IP MIAMI SPRINGS, FL 33166 THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CHTY - ST - ZW 7171 F NAME STREET ADDRESS CRY-ST-ZIP 12. Thereby 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cettr, 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 charged, or on an attachment with an address, with all other like empowered.

FILED