2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 24, 2004 08:00 AM Secretary of State DOCUMENT # P00000008574 TECHNO-DERM, INC. Principal Place of Business Mailing Address 700 E DANIA BEACH BLVD., SUITE 202 700 E DANIA BEACH BLVO., SUITE 202 DANIA, FL 33004 DANIA, FL 33004 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0976241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 E DANIA BEACH BLVD., SUITE 202 DANIA, FL 33004 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 335E WELDEN, MICHEL VAN NAME 700 E DANIA BEACH BLVD., SUITE 202 STREET ADDRESS C37Y - ST - Z3P DANIA, FL 33004 -- U00000161363 05/24/04-80005-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP WR F NAME STREET ADDRESS DO NOT WRITE CITY-57-23P TITLE IN THIS SPACE MAAR STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TRILE NAME STREET ADDRESS

12. 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 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 empowered.

CITY-ST-ZIP

FILED