2005 FOR PROFIT CORPORATION <u>ANNUAL REPORT</u>

FILED Feb 17, 2005 08:00 AM DOCUMENT # P00000008574 **Secretary of State** 1. Entity Name TECHNO-DERM, INC. Principal Place of Business Mailing Address 700 E DANIA BEACH BLVD., SUITE 202 700 E DANIA BEACH BLVD., SUITE 202 DANIA, FL 33004 DANIA, FL 33004 No Chg-P CR2E034 (10/03) 01182005 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 if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME WELDEN, MICHEL VAN STREET ADDRESS 700 E DANIA BEACH BLVD., SUITE 202 CITY-ST-ZiP **DANIA, FL 33004** TITLE UQQUQQ2335U6 02/17/05-80043-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE 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