

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015453

FILED
Apr 25, 2004
Secretary of State

Entity Name: INNOVATIONS, INC., SKIN CARE THERAPY

Current Principal Place of Business:

1409-B MACLAY COMMERCE BLVD.
TALLAHASSEE, FL 32312

New Principal Place of Business:

1342 TIMBERLANE RD SUITE 102B
TALLAHASSEE, FL 32312

Current Mailing Address:

8348 CHICASAW TRAIL
TALLAHASSEE, FL 32312

New Mailing Address:

8348 CHICKASAW TRAIL
TALLAHASSEE, FL 32312

FEI Number: 59-3628103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDY, VICTORIA G
1409-B MACLAY COMMERCE BLVD.
TALLAHASSEE, FL 32312

Name and Address of New Registered Agent:

LANDY, VICTORIA G
1342 TIMBERLANE RD SUITE 102B
TALLAHASSEE, FL 32312

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LANDY, MICHAEL
Address: 8348 CHICKASAW TRL
City-St-Zip: TALLAHASSEE, FL 32312

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: MICHAEL LANDY

T

04/25/2004

Electronic Signature of Signing Officer or Director

Date