

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016910

FILED
Feb 19, 2004
Secretary of State

Entity Name: FLORIDA CENTER FOR MICRODERMABRASION, INC.

Current Principal Place of Business:

209 SE 135 AVE
BOCA RATON, FL 33432

New Principal Place of Business:

141 NW 20TH STREET
SUITE A7
BOCA RATON, FL 33431

Current Mailing Address:

6574 NORTH STATE ROAD 7
SUITE 185
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1004408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CULOSO, RICHARD B
6574 N ST RD 7
#185
COCONUT CREEK, FL 33073 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: PSD () Delete
Name: CULOSO, RICHARD B
Address: 6574 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD () Delete
Name: CULOSO, DEBRA T
Address: 6574 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD B. CULOSO

PSD

02/19/2004

Electronic Signature of Signing Officer or Director

Date