

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000030452

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: INDULGENCE SKIN CARE & SPA INC.

Current Principal Place of Business:

4211 SW 78TH DRIVE
DAVIE, FL 33328

New Principal Place of Business:

6887 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

4211 SW 78TH DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1089558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARRETT, STEVEN D
4211 SW 78TH DRIVE
DAVIE, FL 33328

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGARRETT, JENNIFER A
Address: 4211 SW 78TH DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: MCGARRETT, STEVEN D
Address: 4211 SW 78TH DRIVE
City-St-Zip: DAVIE, FL 33328

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: STEVEN D. MCGARRETT

DIR

04/30/2002

Electronic Signature of Signing Officer or Director

Date