2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST ZIP

ANNUAL REPORT Jul 12, 2004 08:00 AM Secretary of State **DOCUMENT # P01000034015** NEW IMAGE CLINIQUE, INC. Princinal Place of Business Mailing Address 107 WINDWARD ISLAND 107 WINDWARD ISLAND CLEARWATER, FL 33767 CLEARWATER, FL 33767 07082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 91-2141713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACKSHEAR, WILLIAM M DO NOT WRITE 107 WINDWARD ISLAND CLEARWATER, FL 33767 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 Florids. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE BLACKSHEAR JR., WILLIAM M MD NARES. STREET ADDRESS 107 WINDWARD ISLAND City - St - ZiP CLEARWATER, FL 33767 U00000165620 TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE MILE NAME STREET ADDRESS CSTY - ST - ZIP सतह HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, Turther 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 gifter like empowered.

FILED