

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044369

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: REJUVENATE YOUR SKIN, INC.

## Current Principal Place of Business:

7411 WEST UPPER RIDGE DRIVE  
PARKLAND, FL 33067

## New Principal Place of Business:

2228 UNIVERSITY DR.  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

7411 WEST UPPER RIDGE DRIVE  
PARKLAND, FL 33067

## New Mailing Address:

FEI Number: 65-1102294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRKENHOLZ, MINDI  
7411 WEST UPPER RIDGE DR  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

BIRKENHOLZ, MINDI S PRESIDE  
7411 WEST UPPER RIDGE DR  
PARKLAND, FL 33067 US

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: MINDI S BIRKENHOLZ

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BIRKENHOLZ, MINDI S  
Address: 7411 WEST UPPER RIDGE DRIVE  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BIRKENHOLZ, MINDI S PRESIDE  
Address: 7411 WEST UPPER RIDGE DRIVE  
City-St-Zip: PARKLAND, FL 33067

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: MINDI S BIRKENHOLZ

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date