2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # P01000113118 1. Entity Name 03-15-2004 90087 002 ***150.00 SKINCARE AND THERAPEUTIC MESSAGE OCALA, INC. Principal Place of Business Mailing Address じしせいふりせいび 101 NE 50TH AVE 101 NE 50TH AVE OCALA, FL 34470 OCALA, FL 34470 Principal Place of Busines 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) City & State 4. FEI Number Applied For 02-0532404 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEIN, GLENN M Street Address (P.O. Box Number is Not Acceptable) 101 NE 50TH AVE OCALA, FL 34470 Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TILE ___ Addition □ Delete ☐ Change STEIN, GLENN M NAME NAME 101 NE 50TH AVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AYALA, JORGE A NAME NAME STREET ADDRESS 101 NE 50TH AVE STREET ADORESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE TITLE □ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DITTE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-Z)P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 other like empowered. SIGNATURE:

FILED

Daytime Phone #