2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P01000122453** 04-28-2005 90208 003 ***150.00 LIGHTEN UP OF PORT ST. LUCIE INC. Principal Place of Business Mailing Address 920 SW BAYSHORE BLVD 920 SW BAYSHORE BLVD 140000 PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For 03-0395761 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ... Name and A _____ urent Registered Agent 7. Name and Address of New Registered Agent Name ASENCIO, BEVERLY T Street Address (P.O. Box Number is Not Acceptable) 920 SW BAYSHORE BLVD PORT ST LUCIE, FL 34983 City 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. Separature, typed or printed name of registered agent and tale if applicable (NOTE: Rogistered Agont signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST TITLE Delete ☐ Addition ASENCIO, BEVERLY T NAME NAME STREET ADDRESS 920 SW BAYSHORE BLVD STREET ADDRESS CITY-ST-TP PORT ST LUCIE, FL 34983 CULY - ST - ZIP TITLE TITLE Change Delete Addition NAME ANDONGS, MARY M NAME STREET ADDRESS 7711 SHERIDAN ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP D/TY-ST-ZIP ☐ Detete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CATY-ST-ZIP TITLE Defete TITLE ☐ Change Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZiP ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 each; that I am an officer or director of the corporation or the receiver or rustee 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: __ BEVERLY ASENCIO - PRESIDENT

FILED