

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001569

Entity Name: RESCUE SKINCARE INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

300 BISCAYNE BLVD. WAY
718
MIAMI, FL 33131

New Principal Place of Business:

150 SE 2ND AVE.
1102
MIAMI, FL 33131

Current Mailing Address:

300 BISCAYNE BLVD. WAY
718
MIAMI, FL 33131

New Mailing Address:

150 SE 2ND AVE.
1102
MIAMI, FL 33131

FEI Number: 30-0014618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, CHRISTINE M
1250 WEST AVE.
15-O
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EATON, CHRISTINE M
9767 NW 48TH TERRACE
DORAL, FL 33178 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: CHRISTINE M EATON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EATON, CHRISTINE M
Address: 300 BISCAYNE BLVD. WAY #718
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EATON, CHRISTINE M
Address: 150 SE 2ND AVE. #1102
City-St-Zip: MIAMI, FL 33131

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: CHRISTINE M EATON

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date