2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2004 90371 033 ***150.00 **DOCUMENT # P02000004434** 1. Entity Name INNERHEALTH-OUTERBEAUTY, INC. 44042318 Mailing Address Principal Place of Business 6305 NW 173RD LANE 6305 NW 173RD LANE MIAMI, FL 33015 MIAMI, FL 33015 CR2E034 (10/03) No Chg-P 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1145284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UGARTE, DEBORAH DO NOT WRITE 6305 NW 173RD LANE MIAMI, FL 33015 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 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE UGARTE, DEBORAH NAME STREET ADDRESS 6305 NW 173RD LN CITY-ST-7iP MIAMI, FL 33015 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 seceiver 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 attac ent with an address, with all other like empowered.

FILED