2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000004434** 05-04-2005 90155 035 ***150.00 INNERHEALTH-OUTERBEAUTY, INC. Principal Place of Business Mailing Address 6305 NW 173RD LANE 6305 NW 173RD LANE MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1145284 Not Applicable Country Zip Zlp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UGARTE, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 6305 NW 173RD LANE MIAMI, FL 33015 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Detete UGARTE, DEBORAH NAME NAME 6305 NW 173RD LN STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33015 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TIT: F TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP Addition ☐ Change ☐ Delete TITLE MALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE TITLE NAME NAME STREET ADORESS

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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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

Deborah <u> 305 -</u> SIGNATURE: GNATURE AND TYPED ON PRINTED NAME OF SIG Daytime Phone #