

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032754

Entity Name: BLEMAQUIT SKIN CARE, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

7041 NW 40 CT
COAL SPRINGS, FL 33065

New Principal Place of Business:

7041 NW 40 COURT
CORAL SPRINGS, FL 33065

Current Mailing Address:

PO BOX 8696
CORAL SPRINGS, FL 33075

New Mailing Address:

7041 NW 40 COURT
CORAL SPRINGS, FL 33065

FEI Number: 04-3631804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
2021 TYLER ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENICK, BRIAN
Address: 7041 NW 40 CT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PENICK, BRIAN
Address: 7041 NW 40 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRIAN PENICK

D

06/20/2005

Electronic Signature of Signing Officer or Director

Date