

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080763

Entity Name: DERMATONUS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

9655 S. DIXIE HWY
SUITE #114
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9655 S. DIXIE HWY
SUITE #114
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 55-0789339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF MANFRED ROSENOW, P.A.
11134 SW 155 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LAW FIRM OF MANFRED ROSENOW, P.A.
601 SW 57TH AVENUE SUITE D
MIAMI, FL 33144 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JORGE
Address: 11134 S.W. 155 TERR.
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: ERAZO, PATRICIA
Address: 11134 S.W. 155 TERR.
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: PEREZ, ISABEL
Address: 11134 S.W. 155 TERR.
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: ERAZO, ROCIO
Address: 11134 S.W. 155 TERR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JORGE
Address: 16342 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VD (X) Change () Addition
Name: ERAZO, PATRICIA
Address: 16342 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VD (X) Change () Addition
Name: PEREZ, ISABEL
Address: 16342 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: TD (X) Change () Addition
Name: ERAZO, ROCIO
Address: 16342 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33185

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: JORGE PEREZ

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date