

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097207

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: BEAUTIDERM, INC.

## Current Principal Place of Business:

8750 SW 144 ST STE 207  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

8750 SW 144 ST STE 207  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 52-2381997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, MARLON A ESQ.  
1200 BRICKELL AVE STE 950  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

JARRETT, SANDRA C  
8750 S W 144 STREET  
207  
MIAMI, FL 33176 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: SANDRA JARRETT

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JARRETT, WENTWORTH DR.  
Address: 8750 SW 144 ST STE 207  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: JARRETT, SANDRA  
Address: 8750 SW 144 ST STE 207  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: MACKO-SWEDEMAN, SALOMY  
Address: 8750 SW 144 ST STE 207  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANDRA JARRETT

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date