

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105984

FILED
Feb 06, 2004
Secretary of State

Entity Name: ADVANCED SKINCARE CENTER & SPA, INC.

Current Principal Place of Business:

1814 LUCERNE TERRACE
SUITE 3
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1814 LUCERNE TERRACE
SUITE 3
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 05-0556950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CHAD A
174 W. COMSTOCK AVE.
SUITE 207
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FACELLO, C. DESIREE
Address: 1814 LUCERNE TERRACE, SUITE E
City-St-Zip: ORLANDO, FL 32806

Title: VD () Delete
Name: MORGANSTERN, SHANA
Address: 1814 LUCERNE TERRACE, SUITE E
City-St-Zip: ORLANDO, FL 32806

Title: STD () Delete
Name: MUSSELWHITE, CINDY
Address: 1814 LUCERNE TERRACE, SUITE E
City-St-Zip: ORLANDO, FL 32806

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: C. DESIREE FACELLO

PD

02/06/2004

Electronic Signature of Signing Officer or Director

Date