2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003
Secretary of State

DOCUMENT# P02000112863

Entity Name: THERAPUTIC SKIN & NAILS, INC

Current Principal Place of Business:

218 PARNELL STREET
MERRIT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

218 PARNELL STREET
MERRIT ISLAND, FL 32953

New Mailing Address:

FEI Number: 22-3878153 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARROLL, GLENDA
218 PARNELL STREET
MERRITT ISLAND, FL 32953

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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA ( ) Change (X) Addition
Name: CARROLL, GLENDA L
Address: 2025 TURPENTINE RD
City-St-Zip: MIMS, FL 32754 US

Title: PRES ( ) Change (X) Addition
Name: CARROLL, GLENDA L
Address: 2025 TURPENTINE RD
City-St-Zip: MIMS, FL 32754 US

Title: V PR ( ) Change (X) Addition
Name: CARROLL, NAPOLEON A SR
Address: 2025 TURPENTINE RD
City-St-Zip: MIMS, FL 32754 US

Title: SEC ( ) Change (X) Addition
Name: MONBORNE, SHANDY
Address: 1620 LARCHMONT ST
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: CARROLL, NAPOLEON A. VP 04/30/2003

Electronic Signature of Signing Officer or Director — Date