2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2005 08:00 AM DOCUMENT # P02000119175 **Secretary of State** LIA'S SKIN AND BODY CARE, INC. Principal Place of Business Mailing Address 11478 W. SAMPLE ROAD. #17 11478 W. SAMPLE ROAD, #17 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1557491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SEILER, LIA N 11478 W. SAMPLE ROAD, #17 CORAL SPRINGS, FL 33065 IN THIS SPACE 8. The above named entity submits this statement for the purgise of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Remistered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS OP BJTIT SEILER, LIA N NAME STREET ADDRESS 11478 W. SAMPLE ROAD, #17 CITY-ST-ZIP CORAL SPRINGS, FL 33065 <u>04/15/U5-80080-022 150.00</u> TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

CHE OR DIRECTOR