

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119698

Entity Name: EXQUISITE SKIN CARE, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

101 S SEWALLIS PT. RD.
STUART, FL 34997

New Principal Place of Business:

101 S SEWALL'S PT. RD.
STUART, FL 34996

Current Mailing Address:

101 S SEWALLIS PT. RD.
STUART, FL 34997

New Mailing Address:

101 S SEWALL'S PT. RD.
STUART, FL 34996

FEI Number: 81-0581154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABKIE, BARBARA
101 S SEWALL'S PT. RD.
STUART, FL 34997 US

Name and Address of New Registered Agent:

BABKIE, BARBARA
101 S SEWALL'S PT. RD.
STUART, FL 34996 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BABKIE, BARBARA
Address: 101 S SEWALL'S PT. RD.
City-St-Zip: STUART, FL 34997

Title: VD () Delete
Name: PIOTROWSKA, MAGDALENA
Address: 2 OCEAN REEF
City-St-Zip: FAIRFIELD, CT 06430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BABKIE, BARBARA
Address: 101 S SEWALL'S PT. RD.
City-St-Zip: STUART, FL 34996

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: BARBARA BABKIE

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date