

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130153

Entity Name: SKIN LABS INC

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

1511 E COMMERCIAL BLVD., STE 17
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1511 E COMMERCIAL BLVD., STE 17
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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: D () Delete
Name: BAPUJI, FRED
Address: 4861 N DIXIE HWY STE 9
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: FOLDY, R J
Address: 4861 N DIXIE HWY STE 9
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAPUJI, FRED
Address: 1511 E COMMERCIAL
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Change () Addition
Name: FOLDY, R J
Address: 1511 E COMMERCIAL
City-St-Zip: OAKLAND PARK, FL 33309

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: FRED BAPUJI

D

03/12/2004

Electronic Signature of Signing Officer or Director

Date