2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005536

Entity Name: MEDICAL COSMETIC SKIN CARE CENTER, INC.

Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6003 N.W. 31ST AVENUE 6245 N FEDERAL HWY FT. LAUDERDALE, FL 33309

200

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6003 N.W. 31ST AVENUE 6245 N FEDERAL HWY

FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33308

FEI Number: 02-0676134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, DAVID 6003 N.W. 31ST AVENUE FT. LAUDERDALE, FL 33309

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition OLENEK, CHRISTOPHER D OLENEK, CHRISTOPHER D Name: Name: 6003 N.W. 31ST AVENUE 6245 N FEDERAL HWY Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, 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 Statutés. 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: CHRISTOPHER OLENEK **PSD** 04/29/2004