

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012459

Entity Name: SKINSINSIDE, N.A., INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

7 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

906 CYPRESS GROVE DR.
POMPANO BEACH, FL 33069

Current Mailing Address:

7 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308

New Mailing Address:

P.O. BOX 39143
FT. LAUDERDALE, FL 33339

FEI Number: 04-3743440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, BARRY
7 WINNEBAGO ROAD
SEA RANCH LAKES, FL 33308 US

Name and Address of New Registered Agent:

CRAIG, BARRY
906 CYPRESS GROVE DR.
POMPANO BEACH, FL 33069 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRAIG, BARRY
Address: 7 WINNEBAGO ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRAIG, BARRY
Address: 906 CYPRESS GROVE DR.
City-St-Zip: POMPAÑO BEACH, FL 33069

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: BARRY CRAIG

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date