2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

May 03, 2004 8:00 am Secretary of State

05-03-2004 90413 044 ***150.00 DOCUMENT # P03000024749 **BODY & SKIN CLINIC INCORPORATED** Principal Place of Business Mailing Address 94080139 636 S. OSPREY AVE. 636 S. OSPREY AVE. SARASOTA, FL 34230 SARASOTA, FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0770995 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORCUTT, LEHSA Street Address (P.O. Box Number is Not Acceptable) 636 S. OSPREY AVE. SARASOTA, FL 34230 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BIGDEN, DAVID NAME NAME STREET ADDRESS 636 S. OSPREY AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34230 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ORCUTT, LEHSA NAME NAME 636 S. OSPREY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL: 34230 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME 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 attact prent with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #