

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025978

FILED
May 31, 2004
Secretary of State

Entity Name: LAMERE CELLULITE & SKIN CARE CLINIC, INC.

Current Principal Place of Business:

888 EAST COAST AVE
LANTANA, FL 33462

New Principal Place of Business:

4244 WATERWAY DR
LAKE WORTH, FL 33461

Current Mailing Address:

4244 WATERWAY DR
LAKE WORTH, FL 33461

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:

LAMERE, JUDITH
888 EAST COAST AVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LAMERE, JUDITH
4244 WATERWAY DR
LAKE WORTH, FL 33461 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: JUDITH LAMERE

05/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMERED, JUDITH
Address: 4244 WATERWAY DR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUDITH LAMERE

D

05/31/2004

Electronic Signature of Signing Officer or Director

Date