

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057863

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: SKIN SOLUTIONS OF VERO INC.

## Current Principal Place of Business:

705 46TH SQ  
VERO BEACH, FL 32968

## New Principal Place of Business:

955 37TH PL.  
VERO BEACH, FL 32960

## Current Mailing Address:

705 46TH SQ  
VERO BEACH, FL 32968

## New Mailing Address:

FEI Number: 05-0571291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTEK, MELISSA  
705 46TH SQ  
VERO BEACH, FL 32968 US

## 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: PD ( ) Delete  
Name: MATTEK, MELISSA  
Address: 705 46TH SQ  
City-St-Zip: VERO BEACH, FL 32968

## 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: MELISSA MATTEK

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date