2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address,

Mar 22, 2004 8:00 am **Secretary of State** DOCUMENT # P03000068822 1. Entity Name 03-22-2004 90029 040 ***150.00 PERFECTIONS VEIN CENTER * PERMANENT COSMETICS, INC. Principal Place of Business Mailing Address ADDRESS 15269 AMBERLEY DRIVE TAMPA PALMS TAMPA FL 33647 15269 AMBERLEY DRIVE 54020461 TAMPA PALMS TAMPA FL 33647 2. Principal Place of Business 3. Mailing Address AMBERL 15269 SAME DRIVE Suite, Apt. #, et Suite, Apt. #, etc. MOORE CR2E034 (11/03) TAMPA City & State City & State 4. FEI Number Applied For 57-1178688 TAMPA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNIGHT JORCZAK, MARIE 8108 SW 103 AVE. Street Address (P.O. Box Number is Not Acceptable) CLARESIDE DRIVE **MIAMI FL 33173** Vaces VALRICO 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 a SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE of registered agent and title FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE Change ☐ Delete Addition KNIGHT, DONNA F NAME NAME This Inc. was Formed last year, But was not opened For Business until STREET ADDRESS 2521 CLARESIDE DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA PALMS FL 33647 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TIT! F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

mpowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED