

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074523

FILED
Jul 27, 2005
Secretary of State

Entity Name: ANTI-AGING CLINIC ASSOC. INC.

Current Principal Place of Business:

7200 WEST COMMERCIAL BLVD.
SUITE 209
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7200 WEST COMMERCIAL BLVD.
SUITE 209
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0611950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPIE, DAVID
7660 NW 79TH AVE. N-6
TAMARAC, FL 33321 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

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: PD () Delete
Name: TIPPIE, DAVID
Address: 7660 NW 79TH AVE. N-6
City-St-Zip: TAMARAC, FL 33321 `

Title: VS () Delete
Name: TIPPIE, STEPHANIE E
Address: 7660 NW 79TH AVE. N-6
City-St-Zip: TAMARAC, FL 33321 `

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID P. TIPPIE

PRES

07/27/2005

Electronic Signature of Signing Officer or Director

Date