

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104917

FILED
Mar 19, 2005
Secretary of State

Entity Name: FACE AND BODY SOLUTIONS INC.

Current Principal Place of Business:

10811 NW 7TH ST.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7925 S. COLONY CIRCLE
#110
TAMARAC, FL 33321

Current Mailing Address:

10811 NW 7TH ST.
CORAL SPRINGS, FL 33071

New Mailing Address:

7925 S. COLONY CIRCLE
#110
CORAL SPRINGS, FL 33321

FEI Number: 55-0847479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: SEGAL, ALBA L
Address: 10811 NW 7TH ST.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SEGAL, LUCY
Address: 7925 S. COLONY CIRCLE #110
City-St-Zip: TAMARC, FL 33321

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: LUCY SEGAL

PRES

03/19/2005

Electronic Signature of Signing Officer or Director

Date