2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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ANNUAL REPORT Jan 19, 2005 08:00 AM Secretary of State DOCUMENT # P030001111119 1. Entity Name ALLURE COSMETIC MEDICAL CENTER, INC. Principal Place of Business Mailing Address 664 KINGLSEY AVE. #106 664 KINGLSEY AVE. #106 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2410985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLOYD, ANTOINETTE DO NOT WRITE 664 KINGLEY AVE #106 ORANGE PARK, FL 32073 IN THIS SPACE 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CEOP TITLE U00000185577 NAME LLOYD, ANTOINETTE L 01/21/05-80021-009 150.00 STREET ADDRESS 727 WESTMINSTER DR ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE LLOYD, ANTOINETTE L NAME 727 WESTMINSTER DR STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 changed, or on an attachment with an address, with all other like empowered.