

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134015

FILED
Jan 29, 2005
Secretary of State

Entity Name: THE COMPLEXION ENHANCEMENT COMPANY

Current Principal Place of Business:

750 65TH STREET SOUTH
SUITE B
SOUTH PASADENA, FL 33707

New Principal Place of Business:

750 65TH STREET SOUTH
SUITE A
SOUTH PASADENA, FL 33707

Current Mailing Address:

750 65TH STREET SOUTH
SUITE B
SOUTH PASADENA, FL 33707

New Mailing Address:

750 65TH STREET SOUTH
SUITE A
SOUTH PASADENA, FL 33707

FEI Number: 56-2421392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGBOAT, CHARLES J
750 65TH STREET SOUTH
SUITE B
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

LONGBOAT, CHARLES J
750 65TH STREET SOUTH
SUITE A
SOUTH PASADENA, FL 33707 US

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:

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONGBOAT, CHARLES J
Address: 750 65TH STREET SOUTH
City-St-Zip: SUITE B, SOUTH PASADENA, FL 33707

Title: V () Delete
Name: HILL, JOHN M
Address: 750 65TH STREET SOUTH
City-St-Zip: SUITE A, SOUTH PASADENA, FL 33707

Title: D () Delete
Name: LONGBOAT, CHARLES J
Address: 750 65TH STREET SOUTH
City-St-Zip: SUITE B, SOUTH PASADENA, FL 33707

Title: D (X) Delete
Name: HILL, JOHN M
Address: 750 65TH STREET SOUTH
City-St-Zip: SUITE A, SOUTH PASADENA, FL 33707

Title: D (X) Delete
Name: EARNHARDT, HENRY C
Address: 121 3RD AVENUE NORTH, APT# 206
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONGBOAT, CHARLES J
Address: 750 65TH STREET SOUTH
City-St-Zip: SUITE A, SOUTH PASADENA, FL 33707

Title: V (X) Change () Addition
Name: HILL, JOHN M
Address: 750 65TH STREET SOUTH
City-St-Zip: SUITE B, SOUTH PASADENA, FL 33707

Title: D (X) Change () Addition
Name: LONGBOAT, CHARLES J
Address: 750 65TH STREET SOUTH
City-St-Zip: SUITE A, SOUTH PASADENA, FL 33707

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: CHARLES J. LONGBOAT

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date