

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142718

FILED
Feb 02, 2005
Secretary of State

Entity Name: SECOND SKIN QUALITY CORP.

Current Principal Place of Business:

10477 NW 4TH STREET
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

4243 NW 107 AVE
PMB-S2
MIAMI, FL 33178 US

Current Mailing Address:

10477 NW 4TH STREET
CORAL SPRINGS, FL 33071 US

New Mailing Address:

8260 W. FLAGLER STREET
2-C
MIAMI, FL 33144 US

FEI Number: 20-0441270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOHM, MARYLOU
10477 NW 4TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

JULIO, MOLINA
8260 W. FLAGLER STREET
2-C
MIAMI, FL 33144 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: JULIO MOLINA

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, NAYADE
Address: 10477 NW 4TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: ACOSTA, NEREYDA
Address: 10477 NW 4TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TREA (X) Delete
Name: SUAREZ, JOSE
Address: 10477 NW 4TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC (X) Delete
Name: BLOHM, MARYLOU
Address: 10477 NW 4TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, NAYADE
Address: 4243 NW 107 AVE PMB-S2
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: ACOSTA, NEREYDA
Address: 4243 NW 107 AVE PMB-S2
City-St-Zip: MIAMI, FL 33178 US

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: NAYADE ACOSTA

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date