

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149121

FILED  
Jul 07, 2004  
Secretary of State

Entity Name: ELDER DERM, INC.

## Current Principal Place of Business:

2051 S.E. 3RD STREET  
OCEAN PLAZA, SUITE 310  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

2051 S.E. 3RD STREET  
OCEAN PLAZA, SUITE 310  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

FEI Number: 20-0483158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIRNUN, MORRIS A  
2051 S.E. 3RD STREET  
OCEAN PLAZA, SUITE 310  
DEERFIELD BEACH, FL 33441

## Name and Address of New Registered Agent:

MURPHY, FRANK  
2051 S.E. 3RD STREET  
OCEAN PLAZA, SUITE 310  
DEERFIELD BEACH, FL 33441

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: FRANK MURPHY

07/07/2004

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: D ( ) Delete  
Name: MURPHY, BONNIE  
Address: 2051 S.E. 3RD ST., OCEAN PLAZA SUITE 310  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MURPHY, BONNIE  
Address: 2051 S.E. 3RD ST., OCEAN PLAZA SUITE 310  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Change (X) Addition  
Name: MURPHY, FRANK  
Address: 2051 S.E. 3RD ST OCEAN PLAZA SUITE 310  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BONNIE MURPHY

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date