

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156822

Entity Name: DERMALACTIVES, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

9768 GRAND VERDE WAY STE 1007
BOCA RATON, FL 33428

New Principal Place of Business:

9768 GRAND VERDE WAY
SUITE 1007
BOCA RATON, FL 33428

Current Mailing Address:

9768 GRAND VERDE WAY STE 1007
BOCA RATON, FL 33428

New Mailing Address:

9768 GRAND VERDE WAY
SUITE 1007
BOCA RATON, FL 33428

FEI Number: 20-0347450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ELAINE
9768 GRAND VERDE WAY STE 1007
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

JOHNSON, ELAINE
9768 GRAND VERDE WAY
SUITE 1007
BOCA RATON, FL 33428

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: ELAINE JOHNSON

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, ELAINE
Address: 9768 GRAND VERDE WAY STE 1007
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELAINE JOHNSON

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date