

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021152

FILED
Apr 18, 2005
Secretary of State

Entity Name: DERMAFRESH, INC.

Current Principal Place of Business:

3600 SOUTH CONGRESS AVENUE
SUITE B
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1515 N. FEDERAL HIGHWAY
SUITE 418
BOCA RATON, FL 33432

Current Mailing Address:

3600 SOUTH CONGRESS AVENUE
SUITE B
BOYNTON BEACH, FL 33426

New Mailing Address:

1515 N. FEDERAL HIGHWAY
SUITE 418
BOCA RATON, FL 33432

FEI Number: 34-1989074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
7251 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WINGEIER, ANTON L
1515 N. FEDERAL HIGHWAY
SUITE 418
BOCA RATON, FL 33432 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: ANTON LEE WINGEIER

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, GLENN
Address: 3600 SOUTH CONGRESS AVENUE SUITE B
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADSOUTH PARTNERS, IN, C.
Address: 1515 N. FEDERAL HIGHWAY, #418
City-St-Zip: BOCA RATON, FL 33432

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: ANTON LEE WINGEIER

CFO

04/18/2005

Electronic Signature of Signing Officer or Director

Date