2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000046461 02-07-2005 90048 017 ***150.00 THE MUSE SKIN CARE, INC. 7001010 Principal Place of Business Mailing Address 950 SW. 111 WAY 950 SW. 111 WAY DAVIE, FL 33324 **DAVIE. FL 33324** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02022005 4. FEI Number 5/- 0\$0/533 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRADO VIEIRA, ELAINE C Street Address (P.O. Box Number is Not Acceptable) 950 SW. 111 WAY **DAVIE, FL 33324** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent ami opo (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing -Election Compaign Financing \$5.00 May Be Trust Fund Contribution. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11--10. 11.14 TITLE ☐ Detete TITLE PRADO VIEIRA, ELAINE C NAME NAME STREET ADDRESS STREET ADDRESS 950 SW. 111 WAY COV-SY-7IP GITY-ST-ZIP **DAVIE, FL 33324** Change Addition ☐ Dalete TITLE TITLE NAME NASAE STREET ADDRESS STREET ADDRESS CHY-SI-ZP City-St-ZIP Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-2IP. CITY-ST-ZIF ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-SE-ZIP Addition Delete ITIE ☐ Change NAME NAME STREET ADERESS STREET ADDRESS City-ST-ZIP CITY - ST - ZIP THILE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP City-St-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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Daytime Phone #

GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 07, 2005 8:00 am