

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057085

FILED
Apr 28, 2005
Secretary of State

Entity Name: FACES OF THE FUTURE SKIN CARE, INC

Current Principal Place of Business:

7206 CENTRAL AVE
ST. PETERSBURG, FL 33710

New Principal Place of Business:

7206 CENTRAL AVE
ST. PETERSBURG, FL 33707

Current Mailing Address:

7958 9TH AVE SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 20-2495668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODY & SOLE, INC.
7206 CENTRAL AVE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HOPSON, SUSAN P MRS.
7958 9TH AVE SOUTH
ST. PETERSBURG, FL 33707 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: SUSAN P. HOPSON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPSON, SUSAN P
Address: 7958 9TH AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP () Delete
Name: SAWDEY, ROBERT D
Address: 759 CREEKVIEW DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN P. HOPSON

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date