2005 FOR PROFIT CORPORATION ANNUAL REPORT

IGNATURE: Y

Sep 02, 2005 8:00 am Secretary of State DOCUMENT # P04000074399 08-11-2005 90005 020 ***150.00 ANTI-AGING ASSOCIATES OF FLORIDA INC. Principal Place of Business Mailing Address 201 NW 82 AVE., SUITE 401 201 NW 82 AVE., SUITE 401 PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 Chg-P CR2E034 (10/03) City & State City & State Applied For Not Applicable Zio Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORAN, GLENN K Street Address (P.O. Box Number is Not Acceptable) 201 NW 82 AVE., SUITE 401 PLANTATION, FL 33324 City 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. SIGNATURE. Signature; typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required inner reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Funct Contribution. Added to Fees corporation did not receive the prior notice Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TILE ☐ Delete Change ☐ Addition MORAN, GLENN K NAME NAME STREET ADDRESS 201 NW 82 AVE., SUITE 401 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP Delete TALLE nne ☐ Change Addition PARE BATES, PAUL T HALE STREET ADDRESS 201 NW 82 AVE., SUITE 401 STREET ADDRESS C(TY+ST-7)2 PLANTATION, FL 33324 CITY-SI-ZP nns Oalete MILE ☐ Addition XAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP nne ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-EP CITY-ST-ZIP TITLE Detate TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CUTY-ST-70 TITLE Oeteta MLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-70 12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver or truster 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 application with an application of the receiver of the corporation of the receiver or truster empowered.

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