

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102783

Entity Name: FLAGLER SKIN CARE INC.

FILED  
Jul 13, 2005  
Secretary of State

## Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE  
SUITE 100  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

525 SOUTH FLAGLER DRIVE  
SUITE 100  
WEST PALM BEACH, FL 33401 US

FEI Number: 83-0402515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.  
44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL 33130 US

## New Principal Place of Business:

202 SEA OATS DR  
UNIT G  
JUNO BEACH, FL 33408 US

## New Mailing Address:

202 SEA OATS DR  
UNIT G  
JUNO BEACH, FL 33408 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PRATHER, RITA M  
Address: 525 SOUTH FLAGLER DRIVE, SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33401 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PRATHER, RITA M  
Address: 202 SEA OATS DR UNIT G  
City-St-Zip: JUNO BEACH, FL 33408 US

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: RITA M PRATHER

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date