

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093285

FILED
Apr 28, 2006
Secretary of State

Entity Name: GEROVITAL COSMETICS OF FLORIDA, I NC.

Current Principal Place of Business:

363 COLUMBUS WAY
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

363 COLUMBUS WAY
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-2269343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMEK, ROBERT II
363 COLUMBUS WAY
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHIMEK, ROBERT II
Address: 363 COLUMBUS
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SCHIMEK, RODICA A SECR.
Address: 363 COLUMBUS WAY
City-St-Zip: MARCO ISLAND, FL 35145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT SCHIMEK II

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date