

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020862

FILED
Apr 26, 2007
Secretary of State

Entity Name: BODY AND SKIN WORKS, INC.

Current Principal Place of Business:

1761 SW CLOVERLEAF ST
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1803 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1761 SW CLOVERLEAF ST
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-4339137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSSAULT, DIANE
1761 SW CLOVERLEAF ST
PORT ST. LUCIE, FL 34953 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: P () Delete
Name: DUSSAULT, DIANE
Address: 1761 SW CLOVERLEAF ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Delete
Name: MASON-MOGAVERO, JENNIFER
Address: 398 NW DEWBURRY TERR
City-St-Zip: JENSEN BEACH, FL 34957

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 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: DIANE DUSSAULT

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date