## 2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

## **FILED ANNUAL REPORT** -May 03, 2004 08:00 AM Secretary of State DOCUMENT # P92000002121 1. Entity Name SKIN NATURELLE INC. Principal Place of Business Mailing Address 11819 TANGERINE BLVD 11819 TANGERINE BLVD WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0366978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOTO, DANA DO NOT WRITE 11819 TANGERINE BLVD. WEST PALM BEACH, FL 33412 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when ministating) U00000153078 05/04/04-80112-023 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NOTO, DANA 11819 TANGERINE BLVD. STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 trustee ornpowered 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 may address, with all therefile empowered.

798-2400