2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P94000010133 1. Entity Name ELITÉ ACADEMY OF SKIN & NAILS, INC. Principal Place of Business Mailing Address 1559 MAIN STREET 1559 MAIN STREET DUNEDIN, FL 34698 DUNEDIN, FL. 34698 US 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3232381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONAGHAN, JUDIANN V DO NOT WRITE 1559 MAIN STREET DUNEDIN, FL 34698 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U**00**000112623 14704**-80**030-023 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MONAGHAN, JUDIANN V NAME 1559 MAIN STREET STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 TITLE D ATZEN, CATHERINE NAME STREET ADDRESS 32525 OAK FLAT ROAD CITY-ST-2IP LOS GATOS, CA 95033 TITLE NAME MONAGHAN, ROBERT STREET ADDRESS 1559 MAIN STREET DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL 34698 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 dispective or trustee 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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED