2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P94000089699

1. Entity Name

SIGNATURE

TEND SKIN INTERNATIONAL, INC.



Principal Place of Business

2090 SW 71ST TERRACE

BAY G-9 DAVIE, FL 33317 Mailing Address

2090 SW 71ST TERRACE

BAY G-9

DAVIE, FL 33317 US

FILED Apr 13, 2005 8:00 am Secretary of State 04-13-2005 90095 001 ***211.25



DO NOT WRITE IN THIS SPACE

01232005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0629663 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent -

Signature, typed or printed name of registered agent and title if applicable

CASE, JOHN W ESQ 2900 EAST OAKLAND PARK BLVD., THIRD FLOOR FT. LAUDERDALE, FL 33306

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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.	

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS D TITLE NAME ROSEN, STEVEN E STREET ADDRESS 2090 SW 71ST TERRACE, BAY G-9 CITY-ST-ZIP DAVIE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 trusted 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR