2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P95000025688** KEYS DERMATOLOGY, INC. Principal Place of Business Mailing Address 82883 OVERSEAS HWY P.O. BOX 763 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 US US 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0569637 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PRUETT, MARY F DO NOT WRITE 82883 OVERSEAS HWY ISLAMORADA, FL 33036 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 Recurrent Ameri sometime recurred when remetation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PRUETT, DAREL D STREET ADDRESS PO BOX 763 N/A CTTY-ST-ZP ISLAMORADA, FL TITLE U00000152428 MAME 05/04/04-80084-018 158.75 STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE SIDEAF STREET ADDRESS CITY-ST-ZP 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 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 light empowered.

FILED