2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P9600008394 02-03-2004 90012 018 ***150.00 ARVE'S FACIAL CONTOURING TOOLS, INC. Principal Place of Business Mailing Address 2525 MOODY BLVD. PO BOX 1869 FLAGLER BEACH, FL 32136 US FLAGLER BEACH, FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01202004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number 59-3356730 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 45A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICIANNI, MARGARET L Street Address (P.O. Box Number is Not Acceptable) 1205 S. FLAGLER AVE. FLAGLER BEACH, FL 32136 Zip Code Fl 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. DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 70. ☐ Addition TITLE ☐ Delete TITLE NAME ARVE, RICHARD NAME STREET ADDRESS 800 LEILANI STREET ADDRESS CITY-ST-ZIP HILO, HI 96720 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MURZYN, JOHN STREET ADDRESS 800 LEILANI STREET ADDRESS CITY-ST-ZIP HILO, HI 96720 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TILLE Change Change DICIANNI, MARGARET L NAME NAME STREET ADDRESS 1205 S. FLAGLER AVE. STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition STRÉET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

Feb 03, 2004 8:00 am

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 like empowered.

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