2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on apattachment with an address, with all other like empowered

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P96000008394 1. Entity Name 04-13-2005 90037 029 ***150.00 ARVE'S FACIAL CONTOURING TOOLS, INC. Principal Place of Business Mailing Address 4601 E HIGHWAY 100 PO BOX 1869 FLAGLER BEACH FL 32136 UNIT I-7 **BUNNELL FL 32110** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3356730 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICIANNI, MARGARET L Street Address (P.O. Box Number is Not Acceptable) 1205 S. FLAGLER AVE. FLAGLER BEACH FL 32136 ¿ City Zip Code 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. And the second SIGNATURE. Signature, typed of printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THIF PD X Delete TITLE ☐ Change ☐ Addition ARVE, RICHARD NAME NAME STREET ADDRESS 800 LEILANI STREET ADDRESS CITY-ST-ZIP HILO HI 96720 CITY-ST-ZIP STD ☐ Delete TITLE 🛣 Change Addition MUrzyn, John MURZYN, JOHN NAME NAME Soo Leilani 800 LEILANI STREET ADDRESS STREET ADDRESS H110, H1 96720 HILO HI 96720 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DICIANNI, MARGARET L STREET ADDRESS 1205 S. FLAGLER AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FLAGLER BEACH FL 32136 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete BILE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

FILED