2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2005 8:00 am Secretary of State

DOCUMENT # P96000061766 1. Entity Name LE PARASOL, SKIN AND BODY, INC. Principal Place of Business Mailing Address							02-24-2005 90	_			
2401 UNIVERSITY PARKWAY 2401 UNIVERSITY PARKWAY STE-204 STE-204 SARASOTA, FL 34243 SARASOTA, FL 34243						 		5001904		 - 	
2. Principal P	lace of Busines	55	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.		01242005	Chg-P	CR2E034 (10	/03)			
City & State			City & State		4. FEI Numb 65-069				ied For Applicable		
Zip	p Country		Zip Cou		itry	5. Certificate of Status Desired			\$8.75 Additional Fee Required		
	6. Name a	nd Address of Current F	egistered Agent		7. Name and Address of New Registered Agent Name						
C/O BUSH	NKLIN STF	RDENER WARREN	& RUTH		Street Address (P.O. Box Number is Not Acceptable)						
17,000 74,11	L 00002				City			FL 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.											
SIGNATURE Signature, typed of primed name of registered agent and bite if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
	ay 1, 2005	EE IS \$150.00 Fee will be \$550.0	.00 May Be led to Fees		<u>. </u>						
10.		OFFICERS AND D	DIRECTORS	11.		ADDITIONS	CHANGES TO OFFI	CERS AND DIREC	TORS	N 11	
TITLE NAME	PD RENARD, A		Delete TITLE		E			☐ Ch	inge	☐ Addition	
STREET ADDRESS CITY+ST-ZIP		ERSITY PARKWAY ST A, FL 34242	E-204		ET ADDRESS -ST-ZIP					i	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Delete WHITMORE-RENARD, CAROL 2401 UNIVERSITY PKWY STE-204 SARASOTA, FL 34243				i			☐ Ch	inge	☐ Addition	
TIFLENAME STREET ADDRESS CITY-ST-ZIP		-	Delete,					Cha	ingė	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Detete	TITLE NAM STRE				☐ Cita	inge	☐ Addition	
TITLE NAME STREET ADDRESS CHTY-ST-ZIP			□ Delete			· · · · · · · · · · · · · · · · · · ·		☐ Cha	angė	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete				_	☐ Ch	inge i	Addition	
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 logal 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. SIGNATURE:											

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR