2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 02, 2004 08:00 AM Secretary of State DOCUMENT.# P96000085570 NATÚRALLY YOU SKIN AND BODY CLINIC, INC. Principal Place of Business Mailing Address **621 SE 2 TERR 621 SE 2 TERR** POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E034 (10/03) No Chg-P 07292004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0707384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OLIVER, SARAH DO NOT WRITE 621 SE 2 TERR POMPANO BCH, FL 33260 IN THIS SPACE . 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. (NOTE Registered Agent signature required when rehatating) Signstake typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 5, 2004 OFFICERS AND DIRECTORS 10 TITLE NAME OLIVER, SARAH 621 SE 2ND TER STREET ADDRESS U00000169137 08/02/04-80012-001 158.75 POMPONO BEACH, FL 33060 CITY-ST-782 787 E NAME STREET ADDRESS CITY-ST-ZP III: F NAME: STREET ADDRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE TIES NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ACCRESS

12. I bereby 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 incleated 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. SHAH DIVITE

SIGNATURE:

CRY-57-71P

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR