2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087197

FILED
Mar 19, 2004
Secretary of State

Entity Name: PROFESSIONAL DERMA-MEDICAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
17070 W DIXIE HWY N MIAMI BEACH, FL 33160 US	

Current Mailing Address:	**New Mailing Address:**
17070 W DIXIE HWY N MIAMI BEACH, FL 33160 US	

FEI Number: 65-0852399   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ANDERSON, RAMONA 1375 GARDEN RD WESTON, FL 33326 US	ANDERSON, RAMONA 1425 N.W.9TH ST DANIA, FL 33004 US

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.

SIGNATURE: _____   03/19/2004

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: RAMESHWAR, RAMONA Address: 1375 GARDEN RD. City-St-Zip: WESTON, FL 33326	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: V ( ) Delete Name: ANDERSON, CHRISTOPHER J Address: 1375 GARDEN RD. City-St-Zip: WESTON, FL 33326	Title: V (X) Change ( ) Addition Name: ANDERSON, CHRISTOPHER J Address: 1425 N.W. 9TH ST City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER ANDERSON   VP   03/19/2004

        Electronic Signature of Signing Officer or Director   Date