2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2005 08:00 AM DOCUMENT # P97000092772 **Secretary of State** 1. Entity Name ELECTROLYSIS BY CARLA, INC. Principal Place of Business, Mailing Address 4890 WITCH LANE 6801 LAKE WORTH RD SUITE 207 LAKE WORTH, FL 33461 LAKE WORTH, FL 33467 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0791593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIZNIK, CARLA DO NOT WRITE 4890 WITCH LANE LAKE WORTH, FL 33461 IN THIS SPACE 3. 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 registerer; agent and title if applicable. (NOTE: Registere d Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NIZNIK, CARLA NAME STREET ADDRESS 4890 WITCH LANE City-St-ZiP LAKE WORTH, FL 33461 TITLE Ungqu(0334758 NAME 04/27/05-80057-024 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS City-\$1-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the examption 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 attachmen

SIGNATURE: