

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095693

Entity Name: SKIN ESSENTIALS, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

1348 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

4001 SW 145 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0800947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, JENNIFER
836 NW 74TH TERR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VAZQUEZ, JENNIFER
4001 SW 145 AVE
MIRIMAR, FL 33027 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: JENNIFER VAZQUEZ

05/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, JENNIFER
Address: 836 NW 79TH TERR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, JENNIFER
Address: 4001 SW 145 AVE
City-St-Zip: MIRIMAR, FL 33027

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: JENNIFER VAZQUEZ

P

05/11/2004

Electronic Signature of Signing Officer or Director

Date