2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2005 8:00 am Secretary of State **DOCUMENT # P98000055227** 1. Entity Name 02-21-2005 90082 009 ***150.00 WATER'S EDGE DERMATOLOGY, INC. Principal Place of Business Mailing Address 3385 BURNS RD STE 101 WEST PALM BEACH FL 33410 3385 BURNS RD STE 101 WEST PALM BEACH FL 33410 2. Principal Place of Business 3. Mailing Address 600 Village Sa 600 Village CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0844229 In Beach Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHIFF, THEODORE Street Address (P.O. Box Number is Not Acceptable) 3385 BURNS RD STE 101 WEST PALM BEACH FL 33410 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE TITLE √Z Change Defete NAME SCHIFF, THEODORE NAME 600 Village Square Crossing Palm Beach Gardens, FL 3340 440 S.F. OSCEOLA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ÎITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME 0.974** Florida Decembera a St. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ##### →#! · # Chànge THE Addition :Delete TITI F NAME NAME eranicograph in planivity STREET ADDRESS STREET ADDRESS t or all mornal laurene. CITY-ST-7IP CITY-ST-ZIP 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 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.

FILED