2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000070114

FILED
Jan 23, 2003
Secretary of State

Entity Name: AVENTURA ELECTROLYSIS AND SKIN CARE CENTER, INC.

Current Principal Place of Business:

20335 BISCAYNE BOULEVARD
L-35
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

925-C OLD FEDERAL HIGHWAY
HALLANDALE, FL 33009

Current Mailing Address:

19901 N.E. 22ND COURT
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-0863892 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KORNICK, GARY ESQ.
20801 BISCAYNE BLVD., #505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: KORNICK, JUDY
Address: 19901 N.E. 22ND COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JUDY KORNIK PD 01/23/2003
Electronic Signature of Signing Officer or Director Date