

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093885

FILED
Feb 24, 2005
Secretary of State

Entity Name: REJUVENATION OF THE PALM BEACHES, INC.

Current Principal Place of Business:

111 SE 1ST STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

111 SE 1ST STREET
#1
BOYNTON BEACH, FL 33435

Current Mailing Address:

111 SE 1ST STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

111 SE 1ST STREET
#1
BOYNTON BEACH, FL 33435

FEI Number: 65-0875776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESLING, ROBERT
4793 NORTH CONGRESS AVENUE
SUITE 206
BOYNTON BEACH, FL 33426 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: D () Delete
Name: LANGAN, ELIZABETH
Address: 111 SOUTHEAST 1ST STREET #1
City-St-Zip: BOYNTON BEACH, FL 33435

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: ELIZABETH LANGAN

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date