2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P98000099348** THE SANCTUARY-HAIR, SKIN AND BODYCARE CENTER, INC. Mailing Address Principal Place of Business 6340 FOREST HILL BOULEVARD 6340 FOREST HILL BOULEVARD GREENACRES, FL 33415 GREENACRES, FL 33415 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0879012 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MESCHES, LARRY M P.A. DO NOT WRITE 222 LAKEVIEW AVENUE SUITE 260 IN THIS SPACE WEST PALM BEACH, FL 33401 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS to. PST TITLE BASIL, LIZA NAME U00000320049 04/21/05-80020-021 150.00 STREET ADDRESS 6340 FOREST HILL BOULEVARD CITY-ST-ZIP GREENACRES, FL 33415 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental typort 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 true fee 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR