

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006414

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: CAROLYN'S SKIN CARE, INC.

## Current Principal Place of Business:

2200 NE 33 AVENUE STE 5G  
FT. LAUDERDALE, FL 33305

## New Principal Place of Business:

## Current Mailing Address:

% SERCHAY FINANCIAL SERVICES  
5300 N.W. 33 AVENUE, STE. 117  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 65-0888340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERCHAY, ALLAN  
5300 N.W. 33RD AVE. #117  
FORT LAUDERDALE, FL 33309 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: PARRILLO, CAROLYN  
Address: 2200 NE 33 AVENUE STE 5G  
City-St-Zip: FT. LAUDERDALE, FL 33305

## 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: CAROLYN PARRILLO

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date