## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE!

## Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P99000011416** 04-30-2004 90751 001 \*\*\*750.00 1. Entity Name REGENESIS NOW, INC. Principal Place of Business Mailing Address 66417658 1500 CORPORATE CENTER HWY., SUITE 101 1500 CORPORATE CENTER HWY., SUITE 101 WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0902374 Not Applicable Zip Country \_\_ Zip -- Country --- :--\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, STUART B Street Address (P.O. Box Number is Not Acceptable) 1551 FORUM PLACE, SUITE 400B W. PALM BCH, FL 33401 City Zip Code FI 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete Change ☐ Addition BAFITIS, HAROLD NAME NAME STREET ADDRESS 1500 CORPORATE CENTER HWY., SUITE 101 STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CHTY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 inclicated 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR