2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYP

FILED Jul 19, 2004 08:00 AM Secretary of State **DOCUMENT # P99000058158** 1. Entity Name HEAVENLY SKIN, INC. Principal Place of Business Mailing Address 1670 RIDGEWOOD AVE 1670 RIDGEWOOD AVE HOLLY HILL, FL 32117 HOLLY HILL. FL 32117 07092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-3588676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KRUPA, JEAN 170 S YONGE ST DO NOT WRITE ORMOND BEACH, FL 32174 IN THIS SPACE 3. 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 age SIGNATURE red apent and tele a anolicable (NOTE: Registered Agent signature required when reinensing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. in accordance with \$, 607,193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 **OFFICERS AND DIRECTORS** 10. MLE n KRUPA, JEAN NAME STREET ADDRESS 1870 RIDGEWOOD AVE <u> 4000000167104</u> CITY-ST-ZIP HOLLY HILL, FL 32117 07/19/04-80011-009 150.80 TITLE MAME STREET ADDRESS CATY-ST-ZP 333LE STREET ADDRESS DO NOT WRITE CITY-SI-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CETY-57-218 me NAME STREET ADDRESS CITY-57-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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.