

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070502

FILED
May 21, 2004
Secretary of State

Entity Name: GERARDS SKIN CARE, INC.

Current Principal Place of Business:

4044 W. LAKE MARY BLVD.
#104 PMB #213
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

4044 W. LAKE MARY BLVD.
#104 PMB #213
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3594082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, KATHRYNE
4044 W. LAKE MARY BLVD.
#104 PMB #213
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSEN, KATHRYNE
Address: 4044 W. LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

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: KATHRYNE OLSEN

PRES

05/21/2004

Electronic Signature of Signing Officer or Director

Date