## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 04, 2005 08:00 AM **DOCUMENT # P99000092331 Secretary of State** CELLULITE EXPERT, INC. Principal Place of Business Mailing Address 3700 GALT OCEAN DR. 265 S FEDERAL HWY. APT, 1710 FORT LAUDERDALE, FL 33308 #164 DEERFIELD BEACH, FL 33441 04012005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0955294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STOLL, JEFFREY R DO NOT WRITE C/O JEFFREY R. STOLL, P.A 2300 E LAS OLAS BLVD FOURTH FLOOR IN THIS SPACE FT LAUDERDALE, FL 33301-1578 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be File Now!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD MILE DIAS, DALILA NAME STREET ADDRESS 3050 NE 48TH CT., #406 LIGHTHOUSE POINT, FL 33064 CITY-ST-72P U00000286943 MLE 04/04/05-80048-013 150.m NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-Z# MARKET STREET ADDRESS CITY-ST-ZIP 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)(i), 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 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.