

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63557

Entity Name: L E SKIN CARE, INC.

FILED  
Jan 18, 2005  
Secretary of State

## Current Principal Place of Business:

77 BEAL PARKWAY SE  
FT WALTON BEACH, FL 32548

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5042  
DESTIN, FL 32540

## New Mailing Address:

FEI Number: 59-3077211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERICSON, LENA  
77-A BEAL PARKWAY S E  
FT WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

LENA ERICSON  
77-A BEAL PARKWAY S E  
FT WALTON BEACH, FL 32548 US

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: LENA ERICSON

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ERICSON, LENA,  
Address: 316 SPRING LANE  
City-St-Zip: DESTIN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ERICSON, LENA,  
Address: 316 SPRING LANE  
City-St-Zip: DESTIN, FL 32541

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: LENA ERICSON

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date