2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # \$77587 **Secretary of State** 1. Editiv Name USCHI'S EUROPEAN SKIN CARE, INC. Principal Place of Business Mailing Address 2665 MALL DR SARASOTA FL 34231-5941 2665 MALL DR SARASOTA FL 34231-5941 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Fo 65-0291086 Not Applic Ziρ Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ESSEX, URSULA Street Address (P.O. Box Number is Not Acceptable) 2665 MALL DRIVE SARASOTA FL 34231-5941 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 acc the obligations of registered agent. Signature Typera or printed name of registered agent and time if applicable (NOTE Registered Agent signature required when remalarity) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTAL PO ☐ Delete TITLE ☐ Change ☐ Adv ESSEX, URSULA NAME NAME 02/07/06-80019-020 150.00 STREET ADDRESS 2665 MALL DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231-5941 CITY-ST-ZIP TIRE Delete TITLE ☐ Change T Art NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Caty-St-7iP Delete TITLE ☐ Adv ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete THRE Change □ Addr NAMO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change \square \mathbb{A}° NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 11111 THLE ☐ Delete ☐ Change ☐ me: NAME STREET ADDRESS STREET ADDRESS C35Y - ST - 71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direction 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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JAN 24-06

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