

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082850

FILED
Apr 25, 2004
Secretary of State

Entity Name: RACHEL'S NATURAL SKIN CARE, INC.

Current Principal Place of Business:

7222 SOUTH TAMIAMI TRAIL
201
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7222 SOUTH TAMIAMI TRAIL
201
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1139985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOVEY, RACHEL L
7222 SOUTH TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SOU CY, RACHEL L
7222 SOUTH TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34231 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: RACHEL L. SOUCY 04/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SOUCY, RACHEL L
Address: 7222 SOUTH TAMIAMI TRAIL SUITE 201
City-St-Zip: SARASOTA, FL 34231

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: RACHEL L. SOUCY PSTD 04/25/2004

Electronic Signature of Signing Officer or Director Date