2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2005 08:00 AM **DOCUMENT # P96000071252 Secretary of State** ESTETICA AT PALM COAST, INC. Principal Place of Business Mailing Address 29 OLD KINGS ROAD, NORTH _ 29 OLD KINGS ROAD, NORTH SUITE 3A SUITE 3A PALM COAST, FL 32137 PALM COAST, FL 32137 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3397173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELLA RATTA, MASSIMO A DO NOT WRITE 49 LUTHER DR. PALM COAST, FL 32137 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DELLA RATTA, MASSIMO A NAME STREET ADDRESS 49 LUTHER DR. CITY-ST-ZIP PALM COAST, FL 32137 U000000224784 TITLE NAME DELLA RATTA, SHARON H 02/11/05-80013-001 150.00 STREET ADDRESS 49 LUTHER DR. CITY - ST - ZIP PALM COAST, FL 32137 TIAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25.05

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Daytime Phone #