2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 08, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F93000005258 04-08-2004 90035 005 ***150.00 AESTHETICS, INC. OF DELAWARE Principal Place of Business Mailing Address 94047725 2561 NURSERY ROAD 2561 NURSERY ROAD CLEARWATER, FL 33764 SUITE D CLEARWATER, FL 33764 US 2. Principal Place of Business 3. Mailing Address P.O. BOX 6442 1514 midnight Pass was Suite, Apt. #, etc. 04012004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Clearwater refaw nael 59-3202506 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33764 33758 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. George Spring SPRINGER, GEORGE 2561 NURSERY ROAD Street Address (P.O. Box Number is Not Acceptable SUITE D CLEARWATER, FL 33765 1827 Oak LAKE DEWE Zip Code Clearwater 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 1 4.5 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD TITLE ☐ Delete TITLE ☑ Change ☐ Addition SPRINGER, GEORGE NAME NAME Carrecte D 1827 OAK LAKE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34624 CITY-ST-ZIP 33764 VSD TITLE ☐ Delete TITLE **∠** Change ☐ Addition LUND, STEVEN NAME NAME corrected 1514 MIDNIGHT PASS STREET ADDRESS STREET ADDRESS CLEARWATER, FL (34625 CITY-ST-ZI₽ CITY-ST-ZIP 3376S Delete TITLE **X** Change Addition TITLE NAME REED, RENE priected 1770 BRAXTON BRAGG LANE STREET ADDRESS STREET ADDRESS CLEARWATER, FL 34625 CITY-ST-ZIP 3376S CITY-ST-7IP Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition Delete TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED