

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005258

Entity Name: AESTHETICS, INC. OF DELAWARE

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

1514 MIDNIGHT PASO WAY
CLEARWATER, FL 33764 US

New Principal Place of Business:

1514 MIDNIGHT PASS WAY
CLEARWATER, FL 33764 US

Current Mailing Address:

PO BOX 6442
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-3202506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, GEORGE
1827 OAKLAKE DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SPRINGER, GEORGE
1827 OAK LAKE DRIVE
CLEARWATER, FL 33764 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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SPRINGER, GEORGE
Address: 1827 OAK LAKE DR.
City-St-Zip: CLEARWATER, FL 33764

Title: VSD () Delete
Name: LUND, STEVEN
Address: 1514 MIDNIGHT PASS
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: REED, RENE
Address: 1770 BRAXTON BRAGG LANE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: LUND, STEVEN
Address: 1514 MIDNIGHT PASS WAY
City-St-Zip: CLEARWATER, FL 33765

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: STEVEN LUND

VSD

04/01/2005

Electronic Signature of Signing Officer or Director

Date