2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000706

FILED May 24, 2004 Secretary of State

Entity Name: AESTHETIC MEDICAL EDUCATION RESOURCES, INC. **New Principal Place of Business: Current Principal Place of Business:** 6770 SW 124TH STREET MIAMI, FL 33156 **Current Mailing Address: New Mailing Address: 6770 SW 124TH STREET** MIAMI, FL 33156 FEI Number: 02-0682464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARROYAVE, EFRAIN MD ARROYAVE, ROBIN 6770 SW 124TH STREET 6770 SW 124TH STREET MIAMI, FL 33156 MIAMI, FL 33156 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: ROBIN ARROYAVE 05/24/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WILLMITCH, JOSEPH G URBAN, GAIL Name: Name: Address: 7775 SW 156TH ST Address: 6880 SW 133RD TERR City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33156 Title: () Delete Title: () Change () Addition Name: RUEL, RON Name: Address: 18045 SW 83RD COURT Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition MARTINEZ, CECY Name: Name: 2901 CLINT MOORE RD #154 Address: Address: City-St-Zip: BOCA RATON, FL 33496 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBIN ARROYAVE RA 05/24/2004