

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001920

FILED
Apr 30, 2005
Secretary of State

Entity Name: AESTHETX, INC.

Current Principal Place of Business:

10897 MEADOWLARK COVE DR
FT MYERS, FL 33908

New Principal Place of Business:

15380 BELLAMAR CIRCLE, UNIT# 3321
FT MYERS, FL 33908

Current Mailing Address:

10897 MEADOWLARK COVE DR
FT MYERS, FL 33908

New Mailing Address:

15380 BELLAMAR CIRCLE, UNIT# 3321
FT MYERS, FL 33908

FEI Number: 20-0823157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A
2320 FIRST ST STE 10
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TROIANO, JOSEPH A
12800 UNIVERSITY PARK
FT MYERS, FL 33907 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: JOSEPH A. TROIANO

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: WELCH, GREG
Address: 15380 BELLAMAR CIRCLE, UNIT# 3321
City-St-Zip: FORT MYERS, FL 33908

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: GREG WELCH

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date