

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001920

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: AESTHETX, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
12800 UNIVERSITY PARK  
FT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

TROIANO, JOSEPH A  
12800 UNIVERSITY PARK, SUITE 380  
FORT 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

04/28/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 Chapter 119, 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: JOSEPH A. TROIANO

RA

04/28/2006

Electronic Signature of Signing Officer or Director

Date