

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094544

FILED
Jun 29, 2005
Secretary of State

Entity Name: AESTHETIC LASER LOOK, INC.

Current Principal Place of Business:

1756 HARBORSIDE CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

2260 PALM BEACH LAKES BLVD
216
WEST PALM BEACH, FL 33409

Current Mailing Address:

1756 HARBORSIDE CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

2260 PALM BEACH LAKES BLVD
216
WEST PALM BEACH, FL 33409

FEI Number: 65-1148535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PHYLLIS C
1756 HARBORSIDE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KENNEDY, PHYLLIS C
2260 PALM BEACH LAKES BLVD
216
WEST PALM BEACH, FL 33409 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: PHYLLIS C KENNEDY

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNEDY, PHYLLIS C
Address: 1756 HARBORSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNEDY, PHYLLIS C
Address: 2260 PALM BEACH LAKES BLVD #216
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Change (X) Addition
Name: HELLRUNG, BEVERLY
Address: 2260 PALM BEACH LAKES BLVD #216
City-St-Zip: WEST PALM BEACH, FL 33409

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: PHYLLIS C KENNEDY

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date