2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 29, 2005 8:00 am Secretary of State **DOCUMENT # P01000110943** 06-29-2005 90003 004 ***150.00 1. Entity Name CMO MEDICAL, INC. Principal Place of Business Mailing Address 6065 IBIS STREET 6065 IBIS STREET 50054097 SARASOTA, FL 34241 SARASOTA, FL 34241 No Cha-P CR2E034 (10/03) 06222005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 80-0024838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ODIERNA, CHRISTOPHER M DO NOT WRITE 6065 IBIS ST SARASOTA, FL 34241 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. **PVST** TILE ODIERNA, CHRISTOPHER M NAME STREET AUDRESS 6065 IBIS STREET SARASOTA, FL 34241 CITY-ST-ZIP TITLE ODIERNA, CHRISTOPHER M NAME STREET ADDRESS 6065 IBIS STREET SARASOTA, FL 34241 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

0-22-05 941-915-2697 June 22, 2005

Div. of Corporations P.O. Box 6198 Tallahassee, Fl. 32314



Gentlemen:

I am very upset! I requested our accountant to file these annual reports as I know nothing about them. I sent these cards a long with our books and didn't get them back until yesterday. The reports had not been filed!

The first thing I did was to pull them up on the computer only to find that the fees were now \$550.00 each. I am enclosing the original fee of \$150.00 for each company in the hopes that you will waive the late fees since I had no idea until yesterday that these reports had not been filed.

When you pay someone to do something you expect that it will be done. I'm very sorry to see that it wasn't.

Would you be so kind as to let me know if these checks are acceptable? I will hold up paying the accountant until I hear from you and if worse comes to worse, I will deduct these fees from the money we owe him.

Sincerely,

Marietta L. Odierna

Marietta L. Odierra

Bookkeeper for both

ADVANCED AESTHETIC RESOURCES

And

CMO MEDICAL