

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077868

FILED  
Aug 02, 2004  
Secretary of State

Entity Name: AESTHETIC LASER PARTNERS, INC.

## Current Principal Place of Business:

9633 GRETNA GREEN DRIVE  
TAMPA, FL 33626

## New Principal Place of Business:

1761 W. HILLSBORO BLVD.  
SUITE 322  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

9633 GRETNA GREEN DRIVE  
TAMPA, FL 33626

## New Mailing Address:

PO BOX 8550  
DEERFIELD BEACH, FL 33443

FEI Number: 51-0416452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDUGALL, JOHN  
9633 GRETNA GREEN DRIVE  
TAMPA, FL 33626

## Name and Address of New Registered Agent:

MIANO, PAUL  
1761 W. HILLSBORO BLVD.  
SUITE 322  
DEERFIELD BEACH, FL 33442

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: PAUL MIANO

08/02/2004

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: DP ( ) Delete  
Name: MCDUGALL, JOHN  
Address: 9633 GRETNA GREEN DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: D ( ) Delete  
Name: MIANO, PAUL  
Address: 301 SE 2ND COURT  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: PAUL J. MIANO

D

08/02/2004

Electronic Signature of Signing Officer or Director

Date