

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077868

FILED  
May 25, 2005  
Secretary of State

Entity Name: AESTHETIC LASER PARTNERS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

905 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

PO BOX 8550  
DEERFIELD BEACH, FL 33443

## New Mailing Address:

905 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

FEI Number: 51-0416452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MIANO, PAUL  
905 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441 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: PAUL J. MIANO

05/25/2005

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MIANO, PAUL  
Address: 301 SE 2ND COURT  
City-St-Zip: DEERFIELD BEACH, FL 33441

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

DP

05/25/2005

Electronic Signature of Signing Officer or Director

Date