

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118787

FILED  
May 25, 2004  
Secretary of State

Entity Name: AESTHETIC CONSTRUX, INC.

## Current Principal Place of Business:

7860 N.W. 193 TERR.  
MIAMI, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

7860 N.W. 193 TERR.  
MIAMI, FL 33015

## New Mailing Address:

FEI Number: 01-0750302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.  
13935 NW 1ST AVENUE  
MIAMI, FL 33168 US

## Name and Address of New Registered Agent:

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:

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: PD ( ) Delete  
Name: MCDONALD, WILLIAM  
Address: 12911 SW 20TH ST  
City-St-Zip: MIRAMAR, FL 33026

Title: VSD ( ) Delete  
Name: MCDONALD, MICHAEL  
Address: 12911 SW 20TH ST  
City-St-Zip: MIRAMAR, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCDONALD, WILLIAM S  
Address: 7860 NW 193 TERR.  
City-St-Zip: MIAMI, FL 33015

Title: VSD (X) Change ( ) Addition  
Name: MCDONALD, MICHAEL L  
Address: 7860 NW 193 TERR.  
City-St-Zip: MIAMI, FL 33015

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: MICHAEL L. MCDONALD

VP

05/25/2004

Electronic Signature of Signing Officer or Director

Date