2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096073

Entity Name: ESTHETIC SKIN INSTITUTE, INC.

FILED Mar 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

508 SW 5 AVE 1120 S. FEDERAL HIGHWAY FT LAUDERDALE, FL 33315 SUITE 4

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

508 SW 5 AVE FT LAUDERDALE, FL 33315

FEI Number: 56-2391525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US SASHA, PARKER S PRES 508 SW 5TH AVE FORT LAUDERDALE, FL 33315 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: SASHA S. PARKER 03/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 PARKER, SASHA S
 Name:

 Address:
 508 SW 5 AVE
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33315
 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: SASHA PARKER PRES 03/31/2005