2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P03000131594 1. Entity Name AESTHETIC LASER TECHNOLOGY, INC. Principal Place of Business Mailing Address 400 DE SOTO DR. 400 DE SOTO DR. MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 04182005 No Chg-P CR2E034 (10/03) **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 41-2117204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent CARLSON, LINDA H 99 NOT WRITE 145 CURTISS PARKWAY MIAMI SPRINGS, FL 33166 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JAMES, CINDY D NAME STREET ADDRESS 400 DESOTO DRIVE CITY-ST-ZIP MIAMI SPRINGS, FL 33166 U00000322870 04/22/05-80031-014 150.00 TITLE NAME STREET ADDRESS CiTY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 smpowered to execute this epopt 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 given like empowered. **SIGNATURE:**

FILED

WK 305

8851623