

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006460

FILED
May 02, 2005
Secretary of State

Entity Name: THE INSTITUTE OF AESTHETIC TECHNOLOGY, INC.

Current Principal Place of Business:

425 OCEAN DUNES ROAD
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

549 HEALTH BOULEVARD
DAYTONA BEACH, FL 32114

Current Mailing Address:

425 OCEAN DUNES ROAD
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

425 OCEAN DUNES ROAD
DAYTONA BEACH, FL 32118

FEI Number: 20-0456496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATNER, KARI
425 OCEAN DUNES ROAD
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

BOATNER, KARI
425 OCEAN DUNES ROAD
DAYTONA BEACH, FL 32118 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: _____

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOATNER, KARI
Address: 425 OCEAN DUNES ROAD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOATNER, KARI
Address: 425 OCEAN DUNES ROAD
City-St-Zip: DAYTONA BEACH, FL 32118

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: KARI BOATNER

PST

05/02/2005

Electronic Signature of Signing Officer or Director

Date