2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2004 08:00 AM Secretary of State DOCHMENT # P96000071252 1. Entity Name ESTETICA AT PALM COAST, INC. Principal Place of Business Mailing Address 29 OLD KINGS ROAD, NORTH SUITE 3A PALM COAST FL 32137 29 OLD KINGS ROAD, NORTH SUITE 3A PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3397173 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELLA RATTA, MASSIMO A Street Address (P.O. Box Number is Not Acceptable) 49 LUTHER DR. PALM COAST FL 32137 Zip Code City 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 if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change PD ☐ Defete TITLE Addition TITLE U00000077541 03/05/04-80015-020 150.00 DELLA RATTA, MASSIMO A' NAME NAME STREET ADDRESS STREET ADDRESS 49 LUTHER DR. PALM COAST FL 32137 CITY-ST-ZIP CITY - ST - 70P Delete ☐ Change Addition THILE STD NAME DELLA RATTA, SHARON H NAME STREET ADDRESS 49 LUTHER DR. STREET ADDRESS CHY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP Change Addition Defete BUE RILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS C87-ST-78 CITY-ST-ZIP Change Addition Delete RITEE 717£E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP ☐ Defete BILE Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZE 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 empowered to execute this report 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 other life empowered.

FILED

396-446-1209