2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # P99000055400 Mar 14, 2005 08:00 AM **Secretary of State** 1. Entity Name SKY AESTHETICS, INC. Principal Place of Business Mailing Address 3929 PONCE DE LEON BLVD_ 3929 PONCE DE LEON BLVD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0334278 Not Applicable \$8.75 Additlonal 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, ALLEN M DO NOT WRITE 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 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 if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME LEGRAND, RODOLPHE STREET ADDRESS 3929 PONCE DE LEON BLVD CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME U00000262325 03/14/05-80048-023 150.00 VAM. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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

SIGNATURE:

changed, or on an attac