

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851023

**FILED
Jul 13, 2004
Secretary of State**

Entity Name: THE AMERICAN BOARD OF COSMETIC PLASTIC SURGERY INC.

Current Principal Place of Business:

11081 WINNERS CIR.
STE. 200
LOS ALAMITOS, CA 90720 US

New Principal Place of Business:

Current Mailing Address:

11081 WINNERS CIR.
STE. 200
LOS ALAMITOS, CA 90720 US

New Mailing Address:

FEI Number: 94-2681998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: STANTON, ROBERT G
Address: 11081 WINNERS CIRCLE #200
City-St-Zip: LOS ALAMITOS, CA 90720

Title: DVCT () Delete
Name: DYKEMA, SUE
Address: 11081 WINNERS CIRCLE #200
City-St-Zip: LOS ALAMITOS, CA 90720

Title: DS () Delete
Name: MCCARTY, DEBI
Address: 11081 WINNERS CIRCLE #200
City-St-Zip: LOS ALAMITOS, CA 90720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUE DYKEMA

DVCT

07/13/2004

Electronic Signature of Signing Officer or Director

_____ Date