2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2004
Secretary of State

DOCUMENT# P00000015466

Entity Name: COCONUT GROVE PLASTIC SURGERY MANAGEMENT, INC.

Current Principal Place of Business:

3659 S MIAMI AVE
#4006
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3659 S MIAMI AVE
#4006
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0996515 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERSOFF, MYRON M MD
3659 S MIAMI AVE #9006
MIAMI, FL 33133

Name and Address of New Registered Agent:

PERSOFF, MYRON M MD
3659 S MIAMI AVE #4006
MIAMI, FL 33133

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: MIRON M PERSOFF MD 06/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PERSOFF, MYRON M MD
Address: 3659 S MIAMI AVE #4006
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MYRON M PERSOFF MD D 06/30/2004
Electronic Signature of Signing Officer or Director Date