

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085979

FILED
Jan 13, 2005
Secretary of State

Entity Name: COSMABELLA, INC. CENTER FOR AESTHETIC AND RECONSTRUCTIVE SURGERY

Current Principal Place of Business:

8940 CONROY-WINDEMERE ROAD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8940 CONROY-WINDEMERE ROAD
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3347410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARABITG, RICHARD
6629 BOUGANVILLA CRESCENT DR
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ARABITG, RICHARD
9734 ENGLISH PINE CT
WINDERMERE, FL 34786 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: _____

Electronic Signature of Registered Agent

01/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARABITG, RICHARD
Address: 8940 CONROY-WINDEMERE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: SD () Delete
Name: ARABITG, JENNIFER
Address: 8940 CONROY-WINDEMERE ROAD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JENNIFER ARABITG

SD

01/13/2005

Electronic Signature of Signing Officer or Director

Date