

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003146

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: SKIN & LASER MEDICAL CENTER, INC

## Current Principal Place of Business:

4325 LYNX PAW TRAIL  
VALRICO, FL 33594

## New Principal Place of Business:

4325 LYNX PAW TRAIL  
VALRICO, FL 33596

## Current Mailing Address:

4325 LYNX PAW TRAIL  
VALRICO, FL 33594

## New Mailing Address:

4325 LYNX PAW TRAIL  
VALRICO, FL 33596

FEI Number: 73-1724449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARVEY-DENT, DYAN  
2826 GALLAGHER ROAD  
DOVER, FL 33527 US

## Name and Address of New Registered Agent:

HARVEY-DENT, DYAN J  
2826 GALLAGHER ROAD  
DOVER, FL 33527 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: DYAN J. HARVEY-DENT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HARVEY-DENT, DYAN  
Address: 2826 GALLAGHER ROAD  
City-St-Zip: DOVER, FL 33527

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HARVEY-DENT, DYAN J  
Address: 2826 GALLAGHER ROAD  
City-St-Zip: DOVER, FL 33527

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DYAN J. HARVEY-DENT

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date