

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004268

FILED
Mar 27, 2008
Secretary of State

Entity Name: COSMETIC LASER MEDICAL, P.A.

Current Principal Place of Business:

909 ORCHID POINT WAY
VERO BACH, FL 32963

New Principal Place of Business:

917 ORCHID POINT WAY
VERO BACH, FL 32963

Current Mailing Address:

909 ORCHID POINT WAY
VERO BACH, FL 32963

New Mailing Address:

917 ORCHID POINT WAY
VERO BACH, FL 32963

FEI Number: 20-4099826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, IRA C JR, ESQ
HATCH & DOTY, P.A.
1701 HWY A1A - STE 220
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FOUNTAIN, MARIE K
917 ORCHID POINT WAY
VERO BEACH, FL 32963 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: MARIE K. FOUNTAIN

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HERMAN, FOUNTAIN M MD
Address: 909 ORCHID POINT WAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HERMAN, FOUNTAIN M MD
Address: 917 ORCHID POINT WAY
City-St-Zip: VERO BEACH, FL 32963

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: HERMAN M. FOUNTAIN, MD

CEO

03/27/2008

Electronic Signature of Signing Officer or Director

Date