

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045411

FILED
Apr 14, 2005
Secretary of State

Entity Name: COSMETIC PLASTIC SURGERY SPECIALISTS, P.A.

Current Principal Place of Business:

773 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

DAVID V. POOLE
829 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

773 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

829 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3402443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POOLE, DAVID V
773 DOUGLAS AVE
ALTAMONTS SPGS, FL 32714 US

Name and Address of New Registered Agent:

POOLE, DAVID V
829 DOUGLAS AVENUE
ALTAMONTS SPGS, FL 32714 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: DAVID V. POOLE

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POOLE, DAVID V M.D.
Address: 773 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POOLE, DAVID V M.D.
Address: 1931 COVE COLONY RD
City-St-Zip: MAITLAND, FL 32751 US

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: DAVID V. POOLE

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date