2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000104177

1. Entity Name

PREMIERE CENTER FOR COSMETIC SURGERY OF WESTON, INC.



FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

2665 EXECUTIVE PARK DRIVE WESTON, FL 33331 US

Mailing Address

2665 EXECUTIVE PARK DRIVE WESTON, FL 33331 US



04142004 DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) No Chg-P

4. FEI Number 65-0860477 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

379-37

6. Name and Address of Current Registered Agent

PEARL, MARC 2665 EXECUTIVE PARK DRIVE WESTON, FL 33331

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and title	f engineble INITE Browlers	d Agent signeture	required when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE		
	agrature, typed or printed trained or registered agent and the	# applicable: (NO12, negistere	a Agent arginature	reduted when tempramid)				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu					U00000128478 04/26/04-80039-012 150.00			}
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEARL, MARC H 3770 MARY STREET COCONUT GROVE, FL 33133							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			: · ·	· · · · · · · · · · · · · · · · · · ·			, •	•
TITLE NAME STREET ADDRESS CITY-51-ZIP				DO	NOT WF	RITE.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPA	ICE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP								

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statules 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Statules; and that my name appears in Block 10 or Block 11 if changed, or on an attachart with an address, with all other like empowere

8. 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. I am familiar with, and accept