2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000005383

1. Entity Name

PREMIERE CENTERS FOR COSMETIC SURGERY, INC.



Principal Place of Business

2665 EXECUTIVE PARK DR WESTON, FL 33331

Mailing Address

2665 EXECUTIVE PARK DR WESTON, FL 33331

FILED Apr 27, 2004 8:00 am Secretary of State

04-27-2004 90052 006 ***150.00

24056345



04142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0899355 Applied For Not Applicable

5.-Certificate of Status Desired -- -

\$8.75 Additional

6. Name and Address of Current Registered Agent

PEARL, MARC 2665 EXECUTIVE PARK DR WESTON, FL 33331

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			· -	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEARL, MARC H 3370 MARY STREET COCONUT GROVE, FL 33133					
TITLE NAME STREET ADDRESS CITY-ST;-ZIP	D PEARLI MICHAEL & M.D. 3370 NARY STREET COCONUT GROVE, FL 33133		En i			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRACASH, TODD 3370 MARY STREET COCONUT GROVE, FL 33133			DO	NOT WRITE	Ē
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN ⁻	THIS SPACE	
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)(i). Florida Statutes. I 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 Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						