2005 FOR PROFIT CORPORATION

FILED Apr 28, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000106661 COSMETIQUE PLASTIC SUGERY, INC. Mailing Address Principal Place of Business 104 CRANDON BLVD. 9495 SUNSET DR., STE, B-150 MIAMI, FL 33173 SUITE 327 KEY BISCAYNE, FL 33149 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0976557 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HUNSAKER, ROBERT H DO NOT WRITE 104 CRANDON BLVD **STE 327** IN THIS SPACE KEY BISCAYNE, FL 33149 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE HUNSAKER, ROBERT H NAME STREET ADDRESS 104 CRANDON BLVD #327 CITY-ST-ZIP KEY BISCAYNE, FL 33149 U000000338973 TITLE 04/28/05-80054-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 at

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP