

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110504

FILED
Apr 28, 2005
Secretary of State

Entity Name: CENTER FOR PLASTIC SURGERY, INC.

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1501 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

Current Mailing Address:

525 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

1501 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

FEI Number: 65-0969518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDY, KRIS M
525 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

REDDY, KRIS M
1501 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 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: KRIS M. REDDY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: REDDY, KRIS M
Address: 525 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: REDDY, KRIS M
Address: 1501 FOREST HILL BLVD
City-St-Zip: WEST PALM, FL 33406

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: KRIS M. REDDY

DPST

04/28/2005

Electronic Signature of Signing Officer or Director

Date