2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # V50097 1. Entity Name AESTHETIC AND RECONSTRUCTIVE PLASTIC SURGERY, P.A. Principal Place of Business Mailing Address 3790 7TH TERRACE 3790 7TH TERRACE 101 101 VERO BEACH, FL 32960 VERO BEACH, FL 32960 CR2E034 (10/03) 03092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0347042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSATO, RALPH M DO NOT WRITE 3790 7TH TERRACE **STE 101** IN THIS SPACE VERO BEACH, FL 32960 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. DATE Signature, typed or printed name of registered agent and fitle if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSATO, RALPH M NAME 3790 7TH TERRACE STE 101 STREET ADDRESS U00000288208 CITY-ST-ZIP VERO BEACH, FL 32960 04/04/05-80099-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE . 4 3 44 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED