2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-16-2005 90016 050 ***150 00 **DOCUMENT # L94326** LEWIS, GOTLIEB, SALTZMAN AND EDEP, M.D., P.A. 40018701 Principal Place of Business Mailing Address 1000 NW 9TH COURT 1000 NW 9TH COURT SUITE 201 **SUITE 201** BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01282005 Chg-P City & State City & State 4. FEI Number Applied For 65-0213562 Not Applicable Zip Country Zip Country \$8.75 Additional -5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEGAL, MIKE 201 S. BISCAYNE BLVD., SUITE 3000 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 City Zip Code 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. 1 am familiar with, and accept the obligations of regist SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition LEWIS, MICHAEL, DR. NAME NAME 1000 NW 9TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL TITI F Delete TITLE ☐ Change ☐ Addition GOTLIEB, NORMAN E DR NAME NAME STREET ADDRESS 1000 NW 9TH CT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME: SALTZMAN, MARK B DR NAME STREET ADDRESS 1000 NW 9TH COURT STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE HD EDEP, MARTIN E NAME NAME STREET ADDRESS STREET ADDRESS 1000 NW 9TH COURT, #201 CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP Delete TITLE Channe ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 ith all other like empowered.

Ó

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED Feb 16, 2005 8:00 am

Secretary of State

2/9/0

Daytime Phone #