2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1

Feb 03, 2005 08:00 AM DOCUMENT # P00000102861 **Secretary of State** 1. Entity Name MICHAEL T. REILLY, MD AND DAVID H. GILBERT. MD, P.A. Principal Place of Business Mailing Address 4875 NORTH FEDERAL HIGHWAY SUITE 801 FORT LAUDERDALE FL 33308 4875 NORTH FEDERAL HIGHWAY SUITE 801 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1051426 Not Applicable Zíp Zip Country 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 CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE ☐ Delete TITLE ☐ Change ☐ Addition GILBERT, DAVID H MD NAME NAME 4875 NORTH FEDERAL HIGHWAY SUITE 801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-7/P UÖUDÖU213882 ┌┐change 02/03/05-80088-018 150.00 met☐ Defete TITLE ☐ Addition REILLY, MICHAEL T MD NAME NAME STREET ADDRESS 4875 NORTH FEDERAL HIGHWAY SUITE 801 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33308 CITY-ST-ZIP Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CLTY-ST-7IP CHIY-SI-ZIP Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HILLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(ii), 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 rappet 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 time empoyered.

ER OR DIRECTOR

FILED