2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # P03000021564** 1. Entity Name LINDA STERNAU, M.D., P.A. Principal Place of Business Mailing Address 4302 ALTON ROAD 4302 ALTON ROAD SUITE 760 SUITE 760 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0669541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GERSON, PRESTON, ROBINSON & CO., P.A. DO NOT WRITE **666 71ST STREET** MIAMI BEACH, FL 33141 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U000000027971 TITLE 04/04-80007-005 150.**0**0 NAME STERNAU, LINDA 4302 ALTON ROAD, SUITE 760 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE 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 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information indicated on this report or supplem of the corporation or the receiver or changed, or on an attachment with quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am an officer or director is report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED