2004 FOR PROFFT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 08, 2004 08:00 AM **Secretary of State** DOCUMENT # P94000052191 1. Entity Name P.T. FASS M.D., P.A. Principal Place of Business Mailing Address % H FRIEDMAN CPA 2999 N.E. 191 STREET SUITE 200 11420 WAYNE DR AVENTURA, FL 33180 COOPER CITY, FL 33026 CR2E034 (10/03) No Chg-P 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0493368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RISKIN, STAN LESQ. DO NOT WRITE 499 NW 70 AVE PLANTATION, FL 33317 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. (NOTE: Registered Agent signature required when reinstating) TATE 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 OFFICERS AND DIRECTORS 10. PD 333 F NAME FASS, PAUL T 9350 W BAY HARBOR DR #3A STREET ADDRESS CRY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 U000000000368 01/08/04-80006-023 150.00 TITLE NAME STREET ADDRESS CSY-ST-2P TITLE NAME STREET ADDRESS DO NOT WRITE Cdy-S1-282 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP HILE NAME STREET ADDRESS 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. Turther certify that the information indicated on this faport 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 of the reserver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an algorithm with an address, with all other like empowered.

FILED