2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

FILED DOCUMENT # P94000052191 Jan 21, 2005 08:00 AM 1, Entity Name Secretary of State P.T. FASS M.D., P.A. Principal Place of Business Mailing Address % H FRIEDMAN CPA 2999 N.E. 191 STREET 11420 WAYNE DR SUITE 200 COOPER CITY, FL 33026 AVENTURA, FL 33180 01182005 No Chg-P CR2E034 (10/03) 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 6. Name and Address of Current Registered Agent RISKIN, STAN L ESQ. 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. SIGNATURE. Signature, typed or printed name of registered agent and little 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD FILLE U00000187899 01/24/05-80035-006 150.00 FASS, PAUL T NAME 9350 W BAY HARBOR DR #3A STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 NAME STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS CITY-ST-ZIP n specified with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information with the information of the same legal effect as if made under oath; that I am an officer or director for the same legal effect as if made under oath; that I am an officer or director for the same legal effect as if made under oath; that I am an officer or director for the same legal effect as if made under oath; that I am an officer or director for the same legal effect as if made under oath; that I am an officer or director for the same legal effect as if made under oath; that I am an officer or director for the same legal effect as if made under oath; that I am an officer or director for the same legal effect as if made under oath; that I am an officer or director for the same legal effect as if made under oath; that I am an officer or director for the same legal effect as if made under oath; that I am an officer or director for the same legal effect as if made under oath; that I am an officer or director for the same legal effect as if made under oath; that I am an officer or director for the same legal effect as if the same legal ef I hereby certify that the informati indicated on this report or support of the corporation or the received

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR