2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073252

FILED Jul 01, 2004 Secretary of State

Entity Name: FERTILITY CENTER AND APPLIED GENETICS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

7604 IGUANA DR 5664 BEE RIDGE ROAD SARASOTA, FL 34241

SUITE 202

SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

5664 BEE RIDGE ROAD 7604 IGUANA DR SARASOTA, FL 34241 SUITE 202

SARASOTA, FL 34233 US

FEI Number: 65-0950370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBRECHT, WILLIAM G 200 SOUTH ÓRANGE AVE SARASOTA, FL 34236

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PABON, JULIO E MD PABON, JULIO E MD Name: Name: 7604 IGUANA DRIVE 7604 IGUANA DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JULIO E. PABON, M.D. 07/01/2004