2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 14, 2005 08:00 AM DOCUMENT # P94000093360 **Secretary of State** 1. Entity Name LANA M. STERN, PH.D. P.A. Mailing Address Principal Place of Business LANA M STERN PHD PA 1450 MADRUGA AVE, STE 310 CORAL GABLES FL 33146 LANA M STERN PHD PA 1450 MADRUGA AVE, STE 310 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0550055 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STERN, LANA M Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD SUITE 440 **CORAL GABLES FL 33134** Zip Code City F٤ 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulated when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition THEE D ☐ Delete TOTAL STERN, LANA M NAME NAMÉ U00000304561 1450 MADRUGA AVE, STE 310 STREET ADDRESS STREET ADDRESS 04/14/05-80048-005 150.00 CITY-51-ZIP CORAL GABLES FL 33146 CHY-SI-ZIP ☐ Change Addition THEF ☐ Delete î De F NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete 10113 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CHY-ST-ZIP ☐ Delete 31717 ☐ Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-SI-ZIP Addition TITLE ☐ Delete HEE Change NAME MAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Uith ☐ Dalete till f NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI ZP

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. 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 eath; 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED