|  | 005 FOR PROFIT   |   | TIO  | N  | FILED<br>Mar 02, 2005 8:00 a<br>Secretary of State   |  |
|--|--|---|--|--|--|--|
| DOCUMENT # 253510<br>1. Entity Name<br>MEDICORE, INC.      |  |   |  |  | 03-02-2005 90094 025 ***158.75   |  |
| rincipal Place<br>2337 WEST 7<br>HALEAH, FL                | 6 ST   | Mailing Address<br>2337 WEST 76TH ST<br>HIALEAH, FL 33016 | 2337 WEST 76TH ST                              |  | 50022076   |  |
| 2. Principal Place of Business                             |  | 3. Mailing Address  |  |  |  |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.                                       |  |  | 01102005 Chg-P CR2E034 (10/03)   |  |
| City & State   |  | City & State  |  |  | 4. FEI Number Applied For   59-0941551 Not Applicable  |  |
| Zip  | Country  | Zip   | Coun   | try  | 5. Certificate of Status Desired S <b>\$8.75</b> Additional Fee Required   |  |
|  | 6. Name and Address of Current F   | legistered Agent  |  | Name   | 7. Name and Address of New Registered Agent  |  |
| OUZTS, DANIEL R.<br>2337 WEST 76TH ST<br>HIALEAH, FL 33016 |  |   |  | Street Address   | ss (P.O. Box Number is Not Acceptable)   |  |
|  |  |   |  | City   | FL Zip Code  |  |
|  | E NOWIII FEE IS \$150.00<br>by 1, 2005 Fee will be \$550.0<br>OFFICERS AND 1   |   | *  |  | \$5.00 May Be<br>Added to Fees<br>ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |  |
| FLE<br>AME<br>Reet address<br>Ty-st-zip                    | PDC<br>LANGBEIN, THOMAS K<br>777 TERRACE AVE., #517<br>HASBROUCK HEIGHTS, NJ 076   | Delete  |  |  | Change Addition  |  |
| ITLE<br>Ame<br>Treet address<br>ITY-st-zip                 | D<br>D'AMORE, ANTHONY C.<br>777 TERRACE AVE., #517<br>HASBROUCK HEIGHTS, NJ 076  | 🗌 Delete  |  | -  | Change Additio   |  |
| TLE<br>Ame<br>Treet address<br>Ity - St-Zip                | VD<br>FRIEND, SEYMOUR<br>2337 WEST 76 ST<br>HIALEAH, FL 33016  |   |  |  | Tiend, Seymour<br>337 West 76th St.<br>ialeah, FL 33016  |  |
| TLE<br>WAE<br>REET ADDRESS<br>TY-ST-ZIP                    | VT<br>OUZTS, DANIEL R<br>2337 WEST 76 ST<br>HIALEAH, FL 33016  | Delete  |  |  | Change Addith  |  |
| rlf<br>We<br>Reet address<br>Ty - St - Zip                 | S<br>JAFFE, LAWRENCE E<br>777 TERRACE AVE., #517<br>HASBROUCK HEIGHTS, NJ 076  | C Delete  |  | IE Ja<br>EET ADDRESS 7                                 | JD X Change □ Addition<br>Taffe, Lawrence E.<br>77 Terrace Avel, Room 517<br>Lasbrouck Heights, NJ 07604   |  |
| TLE<br>Ame<br>Treet address<br>Ty-st-zip                   | D<br>FISCHBEIN, PETER D<br>777 TERRACE AVE., #517<br>HASBROUCK HEIGHTS, NJ 076   | Detete  |  | E )  | 🗌 Change 🗌 Additi  |  |
| indicated<br>of the cor                                    | on this report or supplemental report is<br>poration or the receiver or trustee empore<br>or on an attachment with an address,<br><b>'URE:</b> | true and accurate and that<br>wered to execute this repo  | t my signa<br>nt as requ<br>id.<br><b>Dani</b> | iture shall have th<br>ired by Chapter 6<br>.e1 R. Ou: | n Section 119.07(3)(í), Florida Statutes. I further certify that the information<br>the same legal effect as if made under oath; that I am an officer or directo<br>607, Florida Statutes; and that my name appears in Block 10 or Block 11<br>(305<br>12ts, Vice Pres./Treas. 2/15/2005 558-<br>Date Datime Phone # |  |

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## **ATTACHMENT**

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Medicore, Inc. 2005 For Profit Corporation Annual Report Federal E. I. Number 59-0941551 Additions/Changes to Officers and Directors

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## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN BLOCK 10.

Title Name Street Address City-State-Zip

فسلا المساو

D Magrann, Robert 777 Terrace Ave., Room 517 Hasbrouck Heights, NJ 07604 Change X Addition

Note: Above director was a director last year also; however, since he is not reflected on the pre-printed form, he is being shown above as an addition for the 2005 For Profit Corporation Annual Report.