2004 FOR PROFIT CORPORATION

SIGNATURE:

AND TYPED OF PRINTED

ME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 468188** 1. Entity Name GERALD R. STEINBERG, M.D., P.A. Mailing Address Principal Place of Business 4302 ALTON RD #680 4302 ALTON RD #680 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 04282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1591685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \sqcap Fee Required 6. Name and Address of Current Registered Agent STEINBERG, GERALD R DO NOT WRITE 6000 PINETREE DRIVE MIAMI BEACH, FL 33140 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_ (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 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 TITLE STEINBERG, GERALD R NAME U00000151894 05/04/04-80065-008 150.00 STREET ADDRESS 6000 PINE TREE DR CITY- ST-ZIP MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ACCRESS CATY - ST - ZVP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 oath, that I am an officer or director of the corporation or the receiver 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 if changed, or on an attachment with an address, with allighter like empowered.

FILED