2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT #470256** 01-20-2004 90048 039 ***150.00 GOLDSTEIN AND GOLDENBERG, M.D.'S, P.A. Principal Place of Business Mailing Address 44004004 140 JFK DRIVE 140 JFK DRIVE ATLANTIS, FL 33462 SUITE 101 US ATLANTIS, FL 33462 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-1576110 Not Applicable 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 GOLDSTEIN, MARK A Street Address (P.O. Box Number is Not Acceptable) 140 JFK DR ATLANTIS, FL 33462 Zip Code 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΠ TITLE ☐ Defete TITLE ☐ Change ☐ Addition GOLDSTEIN, MARK NAME NAME 140 JFK DRIVE STREET ADDRESS STREET ADDRESS FITY-ST-ZIP LAKE WORTH, FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GOLDENBERG, JAMES NAME NAME STREET ADDRESS 140 JFK DRIVE STREET ADDRESS CITY-ST-ZIP ATLANTIS FL 33462 CITY-ST-ZIP _ Delete --- Change -- - Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or truetee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Jan 20, 2004 8:00 am