2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # 504663** 1. Entity Name NEIL KATZ, M.D., P.A. Mailing Address Principal Place of Business 3000 N UNIVERSITY DRIVE 3000 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1673990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINE, STEVEN DO NOT WRITE 109 SE 9TH ST FT LAUDERDALE, FL 33309 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KATZ, NEIL U00000117933 NAME 11379 NW 11TH CT STREET ADDRESS 04/19/04-80039-017 150.00 CITY-ST-ZIP CORAL SPRINGS FL. TITLE NAME KATZ, NEIL STREET ADDRESS 11379 NW 11TH CT CITY - ST-ZIP CORAL SPGS, FL TITLE KATZ, NEIL 11379 NW 11TH CT STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CORAL SPRINGS FL IN THIS SPACE TITLE NAME STREET ADDRESS

on 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 and statutes are supplied to the same legal effect as if made under oath; that I am an officer or director 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 it an address, with all other like empowered. 12. I hereby indicated a

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNATURE

FILED