2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILEB15676 SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # 515676** 05 JUL 29 AM 11:02 N.D. CASTELLANO, M.D., D.D.S., PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 14018151 306 S MACDILL AVE 306 S MACDILL AVE **TAMPA. FL 33609** TAMPA FL 33509 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06152005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-1691375 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTELLANO, NELSON D. 306 SOUTH MACDILL AVENUE Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33609 City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIL FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change Addalon CASTELLANO, N.D. DR. NAME NAME STREET ADDRESS 306 S. MACDILL AVE STREET ADDRESS TAMPA, FL CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CASTELLANO, VIVIAN MRS. NAME NAME 306 S. MACDILL AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL TITLE Oelets TITLE Ctznge ■ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-71P Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-DP CDY-ST-7P 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 oath; 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. N.D. Castellano, M.D. 20 813-879-6207 SIGNATURE: SIGNATURE AND

07-07-2005 90003 050 ***150.00