

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 03, 2004 8:00 am**  
**Secretary of State**

03-03-2004 90013 042 \*\*\*150.00

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                        |                                                                                                                                                                                                                                                        |                                                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # 515763</b><br>1. Entity Name<br><b>DR. JOHN J. MADONNA, P.A.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                                                                                                                                                                                                                                        |                                                                                                                                                                                                           |
| Principal Place of Business<br><b>3701 GALT OCEAN DRIVE<br/>FORT LAUDERDALE, FL 33308</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                        | Mailing Address<br><b>3701 GALT OCEAN DRIVE<br/>FORT LAUDERDALE, FL 33308</b>                                                                                                                                                                          |                                                                                                                                                                                                           |
| 2. Principal Place of Business<br><b>4750 N. Federal Highway</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        | 3. Mailing Address<br><b>4750 N. Federal Highway</b>                                                                                                                                                                                                   |                                                                                                                                                                                                           |
| Suite, Apt. #, etc.<br><b>Suite 203</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                        | Suite, Apt. #, etc.<br><b>Suite 203</b>                                                                                                                                                                                                                |                                                                                                                                                                                                           |
| City & State<br><b>Fort Lauderdale, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        | City & State<br><b>Fort Lauderdale, FL</b>                                                                                                                                                                                                             |                                                                                                                                                                                                           |
| Zip<br><b>33308</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country<br><b>USA</b>                                                  | Zip<br><b>33308</b>                                                                                                                                                                                                                                    | Country<br><b>USA</b>                                                                                                                                                                                     |
| 4. FEI Number<br><b>59-1691481</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        | <input type="checkbox"/> Applied For<br><input checked="" type="checkbox"/> Not Applicable                                                                                                                                                             |                                                                                                                                                                                                           |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                                                                                                                                                                                                                                        |                                                                                                                                                                                                           |
| 6. Name and Address of Current Registered Agent<br><br><b>ROSENTHAL, STUART S. ESQ.<br/>633 SE 3RD AVENUE<br/>FT. LAUDERDALE, FL 33301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        | 7. Name and Address of New Registered Agent<br>Name <b>Stuart S. Rosenthal, P.A.</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>404 E. Atlantic Blvd.,<br/>Suite 101</b><br>City <b>Pompano Beach</b> <b>FL</b> Zip Code <b>33060</b> |                                                                                                                                                                                                           |
| 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 <b>X</b><br><small>Signature, typed or printed name of registered agent and title if applicable.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        | DATE <b>X 1/30/04</b><br><small>(NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                   |                                                                                                                                                                                                           |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                        | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                           |                                                                                                                                                                                                           |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                  |                                                                                                                                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>ROSENTHAL, STUART S.<br>3101 N. FEDERAL HWY<br>FT. LAUDERDALE FL, | <input type="checkbox"/> Delete                                                                                                                                                                                                                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>404 E. Atlantic Blvd., Suite 101<br/>Pompano Beach, FL 33060</b>     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | P<br>MADONNA, JOHN J.<br>1516 E. LAS OLAS BLVD.<br>FT. LAUDERDALE, FL  | <input type="checkbox"/> Delete                                                                                                                                                                                                                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>4750 N. Federal Highway, Suite 203<br/>Fort Lauderdale, FL 33308</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (Empty)                                                                | <input type="checkbox"/> Delete                                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (Empty)                                                                | <input type="checkbox"/> Delete                                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (Empty)                                                                | <input type="checkbox"/> Delete                                                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                         |
| 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 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 |                                                                        |                                                                                                                                                                                                                                                        |                                                                                                                                                                                                           |
| SIGNATURE: <b>X</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                        | DATE <b>X 1/30/04</b> <b>X 87-0065</b>                                                                                                                                                                                                                 |                                                                                                                                                                                                           |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                        | <small>Date Daytime Phone #</small>                                                                                                                                                                                                                    |                                                                                                                                                                                                           |