2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 15, 2005 08:00 AM **DOCUMENT # 515763 Secretary of State** 1. Entity Name DR. JOHN J. MADONNA, P.A. Principal Place of Business Mailing Address 4750 N. FEDERAL HWY 4750 N. FEDERAL HWY SUITE 203 SUITE 203 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 07132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1691481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENTHAL, STUART S. ESQ. DO NOT WRITE 404 E. ATLANTIC BLVD SUITE 101 IN THIS SPACE POMPANO BEACH, FL 33060 3. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE ROSENTHAL, STUART S. NAME STREET ADDRESS 404 E. ATLANTIC BLVD., SUITE 101 U00000373056 07/15/05-80008-018 150.00 POMPANO BEACH, FL 33060 CITY-ST-7IP TITLE MADONNA, JOHN J. NAME STREET ADDRESS 4750 N. FEDERAL HWY, SUITE 203 FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

7-1305

Daytime Phone #