2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Jul 25, 2005 08:00 AM Secretary of State **DOCUMENT # 547822** MYRTLE AVENUE PEDIATRICS, INC. Mailing Address Principal Place of Business . 1230 S MYRTLE AVE. 1230 S MYRTLE AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 US CR2E034 (10/03) 06282005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1764481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVEL, GREG H DO NOT WRITE 1230 S MYRTLE AVE #205 IN THIS SPACE CLEARWATER, FL 33756 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME SAVEL, GREG H STREET ADDRESS 1230 S MYRTLE AVE., STE 205 U00000374470 CITY-ST-ZIP CLEARWATER, FL 33756 07/25/05-80011-021 150.00 DTS TITLE KELLY, KAREN A NAME STREET ADDRESS 1230 S. MYRTLE AVE., STE 205 CITY-ST-ZIP CLEARWATER, FL 33756 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filin indicated on this report or supplemental report is true and dies not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information recurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all ress, with a

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