2004 FOR PROFIT CORPORATION

Jan 16, 2004 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # 558973** 1. Eolity Name GOODMAN, NEIL F., M.D., P.A. Principal Place of Business Mailing Address 9150 SW 87TH AVE 9150 SW 87TH AVE SUITE 210 MIAMI, FL 33176 SUITE 210 MIAMI, FL 33176 01052004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1795126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GOODMAN, NEIL F MD DO NOT WRITE 9150 SW 87TH AVE SUITE 210 IN THIS SPACE MIAMI, FL 33176 8. The above named snitty 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 original pame of registered event and fills it applicable (NOTE: Ricgistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE NAME GOODMAN, NEIL F MD 9150 SW 87TH AVE #210 STREET ADDRESS U00000006533 CITY-ST-ZIP MIAMI, FL 33176 01/16/04-80038-016 TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS City-St-Zip III F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this liting does not qualify for the confinition stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplier ental report is true and accurate and that my apparature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or on an attachment with to approve the same properties.

SIGNATURE:

NAME STREET ADDRESS

ED DY PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED