2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 589662

1. Entity Name

M. LEE PEARCE, M.D., P.A.



Principal Place of Business

MIAMI, FL 33132.

AMERICAN MEDICAL PLAZA 11880 BIRD ROAD SUITE 203 MIAMI, FL 33175 US Mailing Address

AMERICAN MEDICAL PLAZA 11880 BIRD ROAD SUITE 203 MIAMI, FL 33175 US

FILED Apr 06, 2005 8:00 am Secretary of State

04-06-2005 90121 018 ***158.75

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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

02022005 No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2099020

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

LINCOLN, TIMOTHY C ESQ DOWNTOWN LEGAL CENTER 46 NE 6TH ST.

DO NOT WRITE IN THIS SPACE

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 reddered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PEARCE, M. LEE MD. 5601 NORTH DIXIE HIGHWAY SUITE FORT LAUDERDALE, FL 33334	÷ 420				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MUDD, JOHN 5601 N DIXIE HWY STE 420 FORT LAUDERDALE, FL 33334			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST. Lincoln, Timothy C. 46 N.E. 6th Street					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Miami, FL 33132			IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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 supplied each report in true and accurate and that my clarature shall have the same lead of feet as if made and a state of the same lead of feet as if made and a state of the same lead of feet as if made and a state of the same lead of feet as if made and a state of the same lead of feet as if made and a state of the same lead of feet as if made and a state of the same lead of feet as if made and a state of the same lead of feet as if made and a state of the same lead of feet as if made and a state of the same lead of the same l						

12. I rereby 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 TIMOTHY C LINCOLN

3/15/05

(305) 755-9295

Date

Daytime Phone #