

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591172

FILED
Jan 27, 2004
Secretary of State

Entity Name: NOLAN E. LERNER, M.D., P.A.

Current Principal Place of Business:

333 N.W. 70TH AVENUE
SUITE 107
PLANTATION, FL 33317

New Principal Place of Business:

11300 SW 22ND CT
DAVIE, FL 33325

Current Mailing Address:

333 N.W. 70TH AVENUE
SUITE 107
PLANTATION, FL 33317

New Mailing Address:

11300 SW 22ND CT
SUITE 107
DAVIE, FL 33317

FEI Number: 59-1866713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, NOLAN E
333 N.W. 70TH AVENUE
SUITE 107
PLANTATION, FL 33317

Name and Address of New Registered Agent:

LERNER, NOLAN E
11300 SW 22ND CT
DAVIE, FL 33325

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.

SIGNATURE: NOLAN E. LERNER,MD

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LERNER, NOLAN E
Address: 333 N.W. 70TH AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LERNER, NOLAN E
Address: 11300 SW 22ND CT
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOLAN E. LERNER,MD

PST

01/27/2004

Electronic Signature of Signing Officer or Director

Date