2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # 600490** 1. Entity Name ROSMAN MEDICAL CLINIC P A Principal Place of Business Mailing Address 890 N MIAMI BEACH BLVD N. MIAMI BEACH FL 33162 890 N MIAMI BEACH BLVD N. MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For Crty & State 4. FEI Number City & State 59-1230100 Not Applicable \$8.75 Additional Fee Required Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSMAN, ALBERT J. Street Address (P.O. Box Number is Not Acceptable) 890 N MIAMI BEACH BLVD. N. MIAMI BEACH FL 33162 Zip Code City Fl 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 (NOTE Registered Agent signature required when roinstating) Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE ROSMAN, ALBERT J. NAME NAME STREET ADDRESS STREET ADDRESS 1945 NE 117TH RD CITY-ST-ZIP NORTH MIAMI FL CITY -ST- ZIP Delete Change ☐ Addition TITLE TITLE ROSMAN, BEVERLY A NAME NAME U00000043832 02/10/04-80079-024 150.00 STREET ADDRESS STREET ADDRESS 1945 NE 117TH RD CITY-ST-ZIP CITY-ST-ZIP NO MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME ROSMAN, DONNA S STREET ADDRESS STREET ADDRESS 1945 NE 117TH RD CITY-ST-7IP CITY-ST-ZIP NO MIAMI FL ☐ Addition ☐ Change ☐ Delete TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delele TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY -ST-ZIP 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 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.

PLEFFT J. ROSMAN 01/01/04