2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

Feb 09, 2005 8:00 am Secretary of State **DOCUMENT # 603105** 1. Entity Name 02-09-2005 90054 031 ***150.00 HARRY W. GRAFF M.D., P.A. Principal Place of Business Mailing Address 715 DUPONT PLAZA CENTER 300 BISCAYNE BOULEVARD WAY MIAMI FL 33131-2209 715 DUPONT PLAZA CENTER DUNTELLA MIAMI FL 33131-2209 2. Principal Place of Business 3. Mailing Address Harry W. Graff M.D. P.A. Harry W. Graff M.D. P.A. 150 SE 2nd Avenue 150 SE 2nd Avenue Suite #912 Suite #912 Miami, FL 33131 Miami, FL 33131 4. FEI Number Applied For 59-1363749 Not Applicable Zip Country 7in Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PLOUCHA, LAWRENCE M ESQ ATKINS DÍNER STONE BLACK & MANKUTA, PA 1946 TYLER STREET HOLLYWOOD FL 33020 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT TITEE TITLE Change Addition ☐ Delete NAME GRAFF, HARRY W NAME STREET ADDRESS STREET ADDRESS Harry W. Graff M.D. P.A. CITY-ST-ZIP CITY-ST-ZIP 150 SE 2nd Avenue Suite #912 TITLE ☐ Change ☐ Addition Miami, FL 33131 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 justee empowered to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED