


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # 603529
 1. Entity Name
 ROSENTHAL & KANE, M.D., P.A.



Principal Place of Business Mailing Address
 100 NW 170 ST 4620 N STATE RD 7
 #203 BLDG. H, SUITE 316
 MIAMI, FL 33169 US LAUDERDALE LAKES, FL 33319 US

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D4232004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 59-1398951 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 GERSON, PRESTON, ROBINSON, INC.
 666 71ST ST
 MIAMI, FL 33141

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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ROSENTHAL, STANLEY D
STREET ADDRESS	100 NW 170 STREET SUITE 203
CITY - ST - ZIP	NORTH MIAMI BEACH, FL
TITLE	VPD
NAME	KANE, MURRAY L
STREET ADDRESS	100 NW 170 STREET SUITE 203
CITY - ST - ZIP	NORTH MIAMI BEACH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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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.

SIGNATURE: Annette Shannon 4/23/04 954-965-7325
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Even Phone #

Annette Shannon