2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 603529

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



Principal Place of Business

100 NW 170 ST

#203 MIAMI, FL 33169 บ Mailing Address

4620 N STATE RD 7 BLDG. H, SUITE 316

LAUDERDALE LAKES, FL 33319

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90178 023 ***150.00

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DO NOT WRITE IN THIS SPACE

04222005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

5. Certificate of Status Desired

59-1398951

\$8.75 Additional Fee Required

Not Applicable

GERSON, PRESTON, ROBINSON, INC. 666 71ST ST MIAMI, FL 33141

6. Name and Address of Current Registered Agent

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 Signature, typed or printed name of registered agent and tritle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ROSENTHAL,STANLEY D 100 NW 170 STREET SUITE 203 NORTH MIAMI BEACH, FL | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD KANE,MURRAY L 100 NW 170 STREET SUITE 203 NORTH MIAM! BEACH, FL | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO NO | T WRITE |
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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:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/05

954-965-7325

Daytime Phone #