2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2004 08:00 AM DOCUMENT # 603583 **Secretary of State** BRADFORD & KALSTONE, M.D., P.A. Principal Place of Business Maiting Address 6280 SUNSET DR #500 6280 SUNSET DR #500 MIAMI, FL 33143 MIAMI, FL 33143 No Chg-P 01232004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1397646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ULLMAN, SAMUEL DO NOT WRITE ALFRED I DUPONT BLDG MIAMI, FL 33131 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 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 \$5.00 May Be U00000058333 Trust Fund Contribution. Added to Fees 20/04-80025-013 10. OFFICERS AND DIRECTORS PD TITLE NAME BRADFORD, S ALLEN STREET ADDRESS 6280 SUNSET DR #500 CITY-ST-ZIP MIAMI, FL 000000. ST TITLE NAME KALSTONE, CHARLES STREET ADDRESS 6280 SUNSET DR #500 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CHY-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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP