2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # 603747** 1. Entity Name PALM BEACH EYE ASSOCIATES - RICHARD G. SHUGARMAN, M.D., P.A. Principal Place of Business Mailing Address 109A JFK DR 109A JFK DR ATLANTIS, FL 33462 ATLANTIS, FL 33462 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1420390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHUGARMAN, RICHARD G., M.D. DO NOT WRITE 109-A JFK DRIVE ATLANTIS, FL 33462 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required which reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHUGARMAN, RICHARD G U00000291409 0<u>4/</u>07/05-80032-002 150.00 109 A JOHN F. KENNEDY CIR STREET ADDRESS CITY-ST-ZIP ATLANTIS, FL חד TITLE KAME SHUGARMAN, RICHARD G. STREET ADORESS 109A JOHN F. KENNEDY CIR CITY-ST-7IP ATLANTIS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DTY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR