2005 FOR PROFIT CORPORATION

FILED Mar 03, 2005 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT-# 632157** ALAN LICHSTRAHL, M.D., P.A. Principal Place of Business Mailing Address 2100 E. HALLANDALE BCH. BLVD., STE. #302 2100 E. HALLANDALE BCH. BLVD., STE, #302 HALLANDALE, FL 33009 HALLANDALE, FL 33009 01292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1919854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSHINSKY, LEONARD, ESQUIRE DO NOT WRITE 1150 E HALLANDALE BCH BLVD IN THIS SPACE HALLANDALE, FL 33009 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 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 10. OFFICERS AND DIRECTORS TITLE PD NAME LICHSTRAHL, ALAN STREET ADDRESS 2100 E HALLANDALE BCH BV CITY-ST-ZIP HALLANDALE, FL TITLE 100000249416 MARAF STREET ADDRESS 66/03/05-800002-004 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplies indicated on this report or supplies affair of the corporation or the receiver or trustee changed, or on an attachment with an anger with this ##sq does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 inpopered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered.

SIGNATURE: 1

TITLE MAME STREET ADDRESS CITY-ST-ZIP