2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2005 08:00 AN **DOCUMENT # 693552 Secretary of State** ARLÉNE M. PALAZZOLO, M.D., P.A. Principal Place of Business Mailing Address 2880 BORINQUEN DR 2880 BORINQUEN DR KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2125529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALAZZOLO, ARLENE M DO NOT WRITE 2880 BORINQUEN DR KISSIMMEE, FL 34744 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 Sonature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 **U000**0000206306 01/31/05-80079-025 150.00 SHILE DPV PALAZZOLO, ARLENE M NAME STREET ADDRESS 2880 BORINQUEN DR. CITY-ST-7IP KISSIMMEE, FL TS tite PALAZZOLO, ARLENE M NAME STREET ADURESS 2880 BORINGUEN DR. KISSIMMEE, FL CITY-ST-ZIP DILE NAME STREET ADORESS DO NOT WRITE CITY-SI-7P IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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:

TITLE NAME STREET ADDRESS CITY-ST-7IP DILLE

STREET ADDRESS City-SI-ZIP

SAUTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/05

Daylime Phone #