2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM **DOCUMENT # F09695 Secretary of State** 1. Entity Name JAMES N. ALLEYN, M.D., P.A. Principal Place of Business Mailing Address 3661 S MIAMI AVE STE 308 3661 S MIAMI AVE STE 308 MIAMI, FL 33133 MIAMI, FL 33133 CR2E034 (10/03) 04202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2031270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEYN, JAMES N. DO NOT WRITE 3661 S MIAMI AVE STE 308 MIAMI, FL 33133 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 DATE Signature, typed or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature required when reinstating) U00000142911 9. Election Campaign Financing \$5.00 May Be 04/30/04-80070-016 150.00 FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE NAME ALLEYN, JAMES N. STREET ADDRESS 3661 S MIAMI AVE STE 308 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7(P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TIFLE 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 suppliemental 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 emerities empowered.

SIGNATURE:

TITLE 114345 STREET ADDRESS CITY-ST-ZIP

JAMES N. ALLEYN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/04

Date

Day ine Phone *