

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39270

FILED
Apr 20, 2004
Secretary of State

Entity Name: MICHAEL S. ROTH, M.D., P.A.

Current Principal Place of Business:

100 NW 170TH ST
207
MIAMI, FL 331695510 US

New Principal Place of Business:

2115 NE 197TH TERACE
MIAMI, FL 33179 US

Current Mailing Address:

2115 NE 197TH TERRACE
MIAMI, FL 331793127 US

New Mailing Address:

2115 NE 197TH TERRACE
MIAMI, FL 33179 US

FEI Number: 59-2098538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MITCHELL D
1120 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, MICHAEL S,
Address: 100 NW 170TH ST # 207
City-St-Zip: MIAMI, FL 331695510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, MICHAEL S,
Address: 2115 NE 197TH TERRACE
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL S ROTH, M.D.

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date