2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # F74242 1. Entity Name PEMBROKE PINES MEDICAL CENTER & CLINIC, INC. Mailing Address Principal Place of Business 10028 PINES BLVD. 7301 PEPPERTREE CIRCLE SOUTH PEMBROOK PINES FL 33024 **DAVIE FL 33314** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FE) Number 59-2211881 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SONI, GURBACHAN P Street Address (P.O. Box Number is Not Acceptable) 7301 PEPPERTREE CIRCLE SOUTH **DAVIE FL 33314** Zip Code 3. 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 again and title if applicable NOTE Registered Agent signature required when reinstaling? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Change Addition TITLE PSD TITLE U00000238241 SONI, GURBACHAN P NAME NAME 02/21/05-800**89-**021 15**0.**00 7301 PEPPERTREE CIRCLE SOUTH STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DAVIE FL 33314 CHY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP Change | Addition ☐ Delete DIDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 795 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section i 19 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 propowered

GURBACHAN PSONI . 2.17.05