2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR FRINTED NAME OF SIG

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # F95000006297 1. Entity Name SIDDHARTH H. SHAH, M.D., P.A. Mailing Address Principal Place of Business **304 TALL OAK TRAIL** 4754 US 19 TARPON SPRINGS, FL 34688 NEW PORT RICHEY, FL 34652 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3311794 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHAH, SIDDHARTH H 304 TALL OAK TRL. TARPON SPRINGS, FL 34688 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent algnature required when relnatating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAH, SIDDHARTH H DR NAME STREET ADDRESS 304 TALL OAK TRL. Un0000338821 TARPON SPRINGS, FL 34688 CITY-ST-ZIP 04/28/05-80051-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

4-25-05

727-934-6141

Daytime Phone #

FILED