2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 08:00 AM Secretary of State DOCUMENT # G59993 HERBERT GOLDSTEIN, PH.D, P.A. Mailing Address Principal Place of Business 5338 FIRST AVE. NORTH 5338 FIRST AVE. NORTH ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 No Cha-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2321790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Ragistered Agent GOLDSTEIN, HERBERT, PH.D. DO NOT WRITE 5338 FIRST AVENUE NORTH ST PETERSBURG, FL 33710 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or priviled name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Object GOLDSTEIN, HERBERT PHD NAME 5338 FIRST AVENUE NORTH U00000185027 STREET ADDRESS City-St-ZiP SAINT PETERSBURG, FL 33710 01/20/05-80050-021 150.00 fritt f NAME STREET ADDRESS CITY-ST-ZIP WILL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE STREET ADDRESS City-St-AP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 flustee empowered to execute this report as required by Chap'er 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

SIGNATURE: Herbert Goldstein, Ph.D. 01/12/05 727-344-340

NAME. STREET ADDRESS CITY-ST-ZIP