2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2005 08:00 AM DOCUMENT # H29983 Secretary of State 1. Entity Name M. ELENA KENDALL, M.D., P.A. Principal Place of Business Mailing Address 356 ALHAMBRA CIRCLE CORAL GABLES FL 33134 356 ALHAMBRA CIRCLE CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicab! \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENDALL, M. ELENA, M.D., P.A. Street Address (P.O. Box Number is Not Acceptable) 356 ALHAMBRA CIRCLE CORAL GABLES FL 33134 Zip Code City 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. SIGNAT⊌RE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Additio DΡ HIG TITLE ☐ Delete U00000201355 NAME KENDALL, M. ELENA 01/28/05-80065-001 150.00 STREET ADDRESS 3523 CYRSTAL COURT STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP THE ☐ Change Additio THLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III) E ☐ Change Addition THUE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THEF ☐ Delete □ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP City-ST-ZIP ☐ Change Additio ☐ Delete TITLE THE NAME NAME SERFET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP HILL ☐ Delete RUE ☐ Change 🔲 Addilio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJIY-SI-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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED