2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 12, 2004 08:00 AM DOCUMENT # H32191 **Secretary of State** t. Entity Name MORRIS V. EPSTEIN, M.D., P.A. Principal Place of Business Mailing Address 180 SW 84 AVE 180 SW 84 AVE SUITE B SUITE B PLANTATION, FL 33324 PLANTATION, FL 33324 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2479190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MEILAN, MAYRA DO NOT WRITE 224 COMMERCIAL BLVD STE 200 LAUDERDALE BY THE SEA, FL 33308 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10, ຣວ TITE EPSTEIN, MORRIS V. NAME 10264 SW 23 COURT STREET ADDRESS CRY-ST-ZP **DAVIE, FL 33324** TITLE U000001E5159 07/12/04-80001-025 150.00 STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE 31TLE MARKE STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP 340 NAME STREET ADDRESS CRTY-ST-ZP

12. Thereby certify that the information supplied with this filling 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 procedured.

Daytime Phone #

TAME OF SIGNING OFFICER OR ON

BIGNATURE WHO TYPED ON PRINT

SIGNATURE: