2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 11, 2005 08:00 AM DOCUMENT # H64028 **Secretary of State** DERMATOLOGY ASSOCIATES OF TALLAHASSEE, P.A. Principal Place of Business Mailing Address 1707 RIGGINS RD 1707 RIGGINS RD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US 02042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2524839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COGNETTA, ARMAND B. JR. DO NOT WRITE 1630 RIGGINS RD TALLAHASSEE, FL 32308 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstaking) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE COGNETTA, ARMAND B. JR. NAME STREET ADDRESS 1707 RIGGINS RD U00000225154 N2/11/U5-80027-015 150.00 CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE COGNETTA, ARMAND B. JR. NAME STREET ADDRESS 1707 RIGGINS RD CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE HOOD, DAVID E M.D. NAME STREET ADDRESS 1707 RIGGINS ROAD DO NOT WRITE CITY-ST-712 TALLAHASSEE, FL 32308 IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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.

FILED