2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # H74036** 1. Entity Name J. C. MEEROFF, M.D., P.A. Principal Place of Business Mailing Address 6011 NW 68TH STREET 4640 N FEDERAL HWY PARKLAND, FL 33067 FORT LAUDERDALE, FL 33308 CR2E034 (10/03) No Chg-P 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2692072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEEROFF, JOSE 6011 N.W. 68TH STREET DO NOT WRITE PARKLAND, FL 33067 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 signature required when reinstating) U00000127454 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/23/04-80073-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEEROFF, JOSE C. M.D. NAME 6011 N.W. 68TH STREET STREET ADDRESS CITY-ST-ZIP PARKLAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZiP

12. I hereby 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 of suppliemental 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 loceiver 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 of the property of the corporation of the property of the corporation of the co of the corporation or the lece changed, or on an attachmer

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED