## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 08:00 AM
Secretary of State

1. Entity Nan RONALD	GELLES, INC.	- -		Secretary of S	tate
Principal Place 2601 S. BAY STE. 1600 MIAMI, FL 3		Mailing Address 7150 WEST 20TH AVENUE 412 HIALEAH, FL 33016 US			
DO NOT WRITE IN THIS SPACE  5. Name and Address of Current Registered Agent				01042005 No Chg-P CR2E034 (10/03)  4. FEI Number   Applie	d For
GELLES, RONALD MD 175 WESTWOOD DR MIAMI SPRINGS, FL 33166			DO NOT WRITE 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 tille if applicable (NOTE Registered Agent signature required when reinstating)  FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees					
10.	OFFICERS AND DI	RECTORS	<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GELLES, RONALD, M.D. 175 WESTWARD DR. MIAMI SPRINGS, FL		<del></del>		
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12. I hereby certify that the information supplied with this filling does not qualify for the examption stated in Section 119.07(3)(f). 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 fusite 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.					
SIGNATURE: SIGNATURE AND THE OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR DATE OF DIRECTOR DIRECTOR					