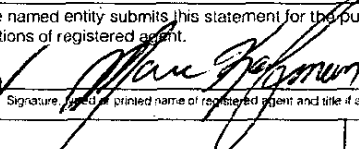
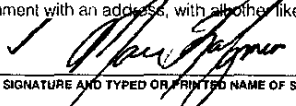


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90039 041 ***150.00

DOCUMENT # J57084 1. Entity Name LITT & KAUFMAN, M.D., INC.					
Principal Place of Business 5500 VILLAGE BLVD SUITE 102 W PALM BCH, FL 33407 US			Mailing Address 5500 VILLAGE BLVD SUITE 102 W PALM BCH, FL 33407 US		
2. Principal Place of Business 875 MILITARY TRAIL			3. Mailing Address 875 MILITARY TRAIL		
Suite, Apt. # etc. #200-202			Suite, Apt. # etc. #200-202		
City & State JUPITER, FL			City & State JUPITER, FL		
Zip 33458		Country USA		4. FEI Number 59-2789364	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent MANKO, GENE F MD 5500 VILLAGE BLVD SUITE 102 W PALM BCH, FL 33407				7. Name and Address of New Registered Agent Name MARC KAUFMAN, M.D. Street Address (P.O. Box Number is Not Acceptable) 875 MILITARY TRAIL #200-202 City JUPITER FL Zip Code 33458	
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:  DATE: 1/31/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE V ☐ Delete	NAME LITT, JEFFREY M		TITLE VP ☒ Change ☐ Addition	NAME LITT, JEFFREY M	
STREET ADDRESS 5500 VILLAGE BLVD, ST E102	CITY-ST-ZIP W PALM BCH, FL 33407		STREET ADDRESS 875 MILITARY TRAIL	CITY-ST-ZIP #200-202 JUPITER, FL 33458	
TITLE P ☒ Delete	NAME MANKO, GENE F		TITLE P ☒ Change ☐ Addition	NAME KAUFMAN, MARC A	
STREET ADDRESS 5500 VILLAGE BLVD, STE 103	CITY-ST-ZIP W. PALM BEACH, FL		STREET ADDRESS 875 MILITARY TRAIL	CITY-ST-ZIP #200-202 JUPITER, FL 33458	
TITLE VT ☐ Delete	NAME KAUFMAN, MARC A		TITLE P ☒ Change ☐ Addition	NAME KAUFMAN, MARC A	
STREET ADDRESS 5500 VILLAGE BLVD, STE 102	CITY-ST-ZIP W PALM BEACH, FL		STREET ADDRESS 875 MILITARY TRAIL	CITY-ST-ZIP #200-202 JUPITER, FL 33458	
TITLE ☐ Delete	NAME ☐ Change ☐ Addition		STREET ADDRESS ☐ Change ☐ Addition		
CITY-ST-ZIP ☐ Delete	NAME ☐ Change ☐ Addition		STREET ADDRESS ☐ Change ☐ Addition		
TITLE ☐ Delete	NAME ☐ Change ☐ Addition		STREET ADDRESS ☐ Change ☐ Addition		
CITY-ST-ZIP ☐ Delete	NAME ☐ Change ☐ Addition		STREET ADDRESS ☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption 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 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.					
SIGNATURE:  DATE: 1/31/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

54003160



01212004 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

FL 33458

DATE

☐ **\$5.00 May Be Added to Fees**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Daytime Phone #