

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91197

FILED
Apr 16, 2004
Secretary of State

Entity Name: BERENS MEDICAL CENTER, INC.

Current Principal Place of Business:

969 N NOB HILL RD
PLANTATION, FL 33324 US

New Principal Place of Business:

969 NORTH NOB HILL RD
PLANTATION, FL 33324 US

Current Mailing Address:

969 N NOB HILL RD
PLANTATION, FL 33324 US

New Mailing Address:

969 NORTH NOB HILL RD
PLANTATION, FL 33324 US

FEI Number: 65-0006484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN F. BARG
1762 NE 205TH TERR.
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

STEVEN F. BARG
1762 NE 205TH TERRACE
N. MIAMI BEACH, FL 33179 US

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.

SIGNATURE:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: BERENS, ABRAM M
Address: 969 N NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: BERENS, ABRAM
Address: 969 NORTH NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABRAM BERENS

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date