



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90514 010 ***150.00

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|---|---|--|---|--|--|
| DOCUMENT # K03603 1. Entity Name BKRY PHYSICIAN SERVICES OF SOUTH FLORIDA, INC. | | | |  | |
| Principal Place of Business 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | Mailing Address NAVIGANT CONSULTING TWO NORTH CHARLES STREET SUITE 400 BALTIMORE, MD 21201 US | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address Penta Advisory Services, LLC Two North Charles Street Suite 400 Baltimore, Maryland 21201 | | 04272005 Chg-P CR2E034 (10/03) | |
| City & State | | Zip | | 4. FEI Number 58-1763813 | |
| Country | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GOLDSTEIN, CHARLES R <input checked="" type="checkbox"/> Delete TWO NORTH CHARLES STREET SUITE 400 BALTIMORE, MD 21201 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CRO, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Charles R. Goldstein Penta Advisory Services, LLC Two North Charles Street-Suite 400 Baltimore, Maryland 21201 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 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. | | | | | |
| SIGNATURE:  | | | James C. Holman, Attorney/Authorized Rep. April 28, 2005 410-347-8790 | | |

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