2005 FOR PROFIT CORPORATION ANNUAL REPORT -

Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # K22197 1. Entity Name DR. SHARON Z. ZADANOFF & ASSOCIATES, P.A. Principal Place of Business Mailing Address 19021 BISCAYNE BLVD 19021 BISCAYNE BLVD N. MIAMI BCH, FL 33180 N. MIAMI BCH, FL 33180 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0046325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZADANOFF, RICHARD DO NOT WRITE **8240 PINE DR** TAMARAC, FL 33321 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ZADANOFF, SHARON Z. U00000188193 01/24/05-80045-010 150.00 20200 NE 34 CT STREET ADDRESS CITY-ST-ZIP AVENTURA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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: SUMMON 200 AND THE NAME OF SE

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

DO NOT WRITE

IN THIS SPACE

FILED