2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # K35153 1. Entity Name RUSSEL S. PALMER M.D., P.A. Principal Place of Business Malling Address 2699 STIRLING ROAD #B101 2699 STIRLING ROAD #B101 HOLLYWOOD, FL 33312 HOLLYWOOD, FL 33312 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0072175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOLCHIN, STEVEN B. DO NOT WRITE 4330 SHERIDAN ST. HOLLYWOOD, FL 33021 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, 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 *UDDODD*290573 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 (14/06/05-80070-019 150.00 10. OFFICERS AND DIRECTORS TITLE NAME PALMER, RUSSEL S., M.D. 2699 STIRLING RD #B101 STREET ADDRESS CITY-SY-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 phepsike empowered.

SIGNATURE: