2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # K72073 WILLIAM H. KAHN, O.D., P.A. Principal Place of Business Mailing Address 16853 NE 2ND AVE 3761 FARRAGUT STREET #201 HOLLYWOOD, FL 33021 N. MIAMI BCH, FL 33162 04042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0107638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAHN, WILLIAM H. DO NOT WRITE 3761 FARRAGUT STREET 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000290479 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. 04/06/05-80066-024 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD KAHN, WILLIAM H. NAME STREET ADDRESS 3761 FARRAGUT STREET CITY-ST-ZIP HOLLYWOOD, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 cath; 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 addless, with all other trustees empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Devitme Phone #