2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041068

FILED Apr 28, 2004 Secretary of State

Entity Name: THE COLON AND RECTAL CLINIC OF FORT LAUDERDALE, LLC

Current Principal Place of Business: New Principal Place of Business: 965 N. NOB HILL RD. #408 201 NW 82ND AVE PLANTATION, FL 33342 302 PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 965 N. NOB HILL RD. #408 PLANTATION, FL 33342 FEI Number: 20-0690732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPDIRECT AGENTS, INC. 103 MERIDIAN ST TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: () Delete () Change (X) Addition Name: Name:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 LAGO, CHARLES P MD

 Address:
 Address:
 965 N. NOB HILL ROAD #408

 City-St-Zip:
 City-St-Zip:
 PLANTATION, FL 33342

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES P LAGO MGRM 04/28/2004