2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Secretary of State DOCUMENT # L23497 02-01-2005 90016 011 ***150.00 CARL A. SALVATI, M.D., P.A. Mailing Address Principal Place of Business 3601 W COMMERCIAL BLVD 40009790 3601 W COMMERCIAL BLVD SUITE 39 SUITE 39 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 6601 NW 6601 NW 14 01072005 CR2E034 (10/03) DUITE #3 SUITE #3 4. FEI Number Applied For City & State LANTATION 65-0146603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S.A. <u> 33313</u> U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALVATI, CARL Street Address (P.O. Box Number is Not Acceptable) 260 SE MIZNER BLVD. APT, #611 BOCA RATON, FL 33433 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 Signature, typed or printed name of registered agent and title if applicable - 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME SALVATI, CARL A. NAME 6601 NW 14 ST. #3 3601 W COMMERCIAL BLVD #39 STREET ADORESS STREET ADDRESS PLANTATION, FL 33313 FT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change -- ☐ Addition THLE ☐ Delete ~ -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

NING OFFICER OR DIRECTOR

FILED Feb 01, 2005 8:00 am

Davtime Phone #