2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L56958 1. Entity Name FRANCIS J. FAZZANO, JR., M.D., P.A. Principal Place of Business Mailing Address 10167 NW 31 ST 10167 NW 31 ST SUITE #100 SUITE # 100 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US 04252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0185741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FAZZANO, FRANCIS J DO NOT WRITE 10167 NW 31 ST., SUITE 100 CORAL SPRINGS, FL 33065 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FAZZANO, FRANCIS J JR STREET ADDRESS 10167 NW 31 ST SUITE 100 CITY-ST-ZIP CORAL SPRINGS, FL 33065 U00000354309 05/03/05-80102-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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. FRANCIS J. FAZZAW, JR

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP

FILED