2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2005 8:00 am Secretary of State **DOCUMENT # L66559** 02-03-2005 90037 013 ***150.00 PETER J. SIMON, M.D., P.A. Principal Place of Business Mailing Address 3201 N FEDERAL HIGHWAY 3201 N FEDERAL HIGHWAY **SUITE 302** 302 FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0189945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SIMON, PETER J M.D. DO NOT WRITE 3201 N FEDERAL HIGHWAY SUITE 302 IN THIS SPACE FT LAUDERDALE, FL 33306 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 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 TITLE SIMON, PETER J., M.D. NAME STREET ADDRESS 3201 N FEDERAL HIGHWAY, SUITE 302 CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO_NOT_WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME 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—this all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED