2005 FOR PROFIT CORPORATION

Mar 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L75214 1. Entity Name CHARLES L. BYRD, M.D., P.A. Principal Place of Business Mailing Address 1625 SE THIRD AVENUE 1625 SE THIRD AVENUE SUITE 610 SUITE 610 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 CR2E034 (10/03) 02232005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0194676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SERNS, DAVID R. DO NOT WRITE 2040 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 3. 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) DATE 11000000748481 9. Election Campaign Financing -\$5.00 May Be FILE NOW!!! FEE IS \$150.00 u3/u2/05-80032-002 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BYRD, CHARLES L. 1625 SE THIRD AVENUE SUITE 610 STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; that I am an officer or director of the corporation or the receiver or trustee in powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED