2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L96722 WADEN E. EMERY III, M.D., P.A. Principal Place of Business Mailing Address 4800 N FEDERAL HWY 4800 N FEDERAL HWY 2ND FLOOR 2ND FLOOR FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 04082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0217209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EMERY, WADEN E III MD DO NOT WRITE 4800 N FEDERAL HWY 2ND FLOOR FT. LAUDERDALE, FL 33308 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registerest agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ... Added to Fees 10. OFFICERS AND DIRECTORS TITLE EMERY, WADEN E. MALAF STREET ADDRESS 4800 N FEDERAL HWY 2ND FLOOR CITY-ST-ZIP FORT LAUDERDALE, FL 33308 -Undodot38235 TITLE 04/29/04-80070-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 impowered 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.

Waden E. Emery III

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF JIGHT

4/23/04

(954)771 - 8300

Date

Daylima Phone #

FILED

Apr 29, 2004 08:00 AM