## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 20, 2005 08:00 AM **Secretary of State** DOCUMENT # L99753 1. Entity Name PEDIATRIC NETWORK HOLDING CORPORATION Principal Place of Business Mailing Address 8585 SUNSET DRIVE 8585 SUNSET DRIVE WEST ATRIUM WEST ATRIUM MIAMI, FL 33143 MIAMI, FL 33143 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0225807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSHALL R. PASTERNACK, P.A. DO NOT WRITE 200 S. BISCAYNE BLVD., SUITE 2500 MIAMI, FL 33131 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 $\Box$ Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS 100000186954 TITLE NAME FORMAN, LAWRENCE S. 01/21/05-80079-016 150.00 8585 SUNSET DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL. STD SCHWARTZMAN, MORTON NAME 5305 S.W. 111 TERRACE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME BORNSTEIN, JOAN STREET ADDRESS 8440 SW 84 TERRACE #40 DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE: \_

**FILED**