2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19530

FILED Jan 13, 2005 Secretary of State

Entity Name: PEDIATRIC CRITICAL CARE OF SOUTH FLORIDA, P.A.

New Principal Place of Business: Current Principal Place of Business: 157 DOCKSIDE CIRCLE WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 157 DOCKSIDE CIRCLE WESTON, FL 33327 FEI Number: 59-2567276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREISSMAN, ALLAN 157 DOCKSIDE CIRCLE WESTON, FL 33327 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GREISSMAN, ALLAN Name: Name: 157 DOCKSIDE CIRCLE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: () Delete Title: (X) Change () Addition LAVADOSKY, GERALD LAVANDOSKY, GERALD Name: Name: 3501 JOHNSON STREET Address: 3501 JOHNSON STREET Address: HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 City-St-Zip: Citv-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAN GREISSMAN, MD **PRES** 01/13/2005