ANNUAL REPORT

FILED 2004 FOR PROFIT CORPORATION Jul 14, 2004 08:00 AM **Secretary of State** DOCUMENT # M22566 1. Entity Name ALLAN HERSKOWITZ, M.D., INC. Mailing Address Principal Place of Business ALLAN HERSKOWITZ MD ALLAN HERSKOWITZ MD 8820 SW 105 ST. 8820 SW 105 ST. MIAMI, FL 33176 MIAMI, FL 33176 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2623310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERSKOWITZ, ALLAN MD 8820 SW 105 STREET MIAMI, FL 33176 IN THIS SPACE e of changing its registered office or registered agent, or both, in the State of Florlda. I am familiar with, and accept bmits this 8. The above named of the obligations of g SIGNATURE. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERSKOWITZ, ALLAN NAME Un0000166073 STREET ADDRESS 8820 S.W. 105 ST. 07/14/04-80002-006 150.00 CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information specified with this fit indicated on this report or supplemental eport is true a of the corporation or the receiver or this less empowered. ng does not qualify forthe exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and diagrams signature shall have the same legal effect as if made under oath, that I am an officer or director 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

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # Date