2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # M24115 Mar 21, 2005 08:00 AM Secretary of State 1. Entity Name * PETER MCGRATH, M.D., P.A. Principal Place of Business Mailing Address 40 E, SUNRISE AVE. 7800 SW 57TH AVE CORAL GABLES FL 33133-7010 **SUITE 203** SOUTH MIAMI FL 33143 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2645407 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCGRATH, PETER. Street Address (P.O. Box Number is Not Acceptable) 40 E. SUNRISE AVE. CORAL GABLES FL 33133 Zip Code City FL 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 epplicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VPT TITLE Change Addition TITLE ☐ Delete NAME MCGRATH, PETER 000000271529 40 E SUNRISE AVE. STREET ADDRESS STREET ADDRESS 03/21/05-80050-012 150.00 City-St-7IP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition TITLE ☐ Delete TITLE MCGRATH, SANDRA BAUMAN NAME STREET ACORESS 40 E SUNRISE AVE. STREET ADDRESS CORALA GABLES FL CHY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY.SL. AP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete mile NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete THEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 0117-51-712 CITY-ST-ZIP 12. Thereby 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 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: P. J. S. STATUS OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR OF DAY 100 Day OF DO D