2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46790

Entity Name: KEVIN NG, M.D., P.A.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16260 NE 13THA VE

N MIAMI BEACH, FL 33612 US

Current Mailing Address: New Mailing Address:

16260 NE 13 AVE

N MIAMI BEACH, FL 33612 US

FEI Number: 59-2789450 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:

NG, KEVIN 13911 OLD SHERIDAN STREET

NG, KEVIN 13911 OLD SHERIDAN STREET FORT LAUDERDALE, FL 33330 SOUTHWEST RANCHES, FL 33330

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: 01/09/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NG, KEVIN, NG, KEVIN, Name: Name:

1421 N. VENETIAN WAY Address: 13911 OLD SHERIDAN STREET Address: City-St-Zip: MIAMI, FL City-St-Zip: SOUTHWEST RANCHES, FL 33330

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 Statutés. 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.

Ρ SIGNATURE: KEVIN NG 01/09/2004