

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55951

FILED
Feb 20, 2004
Secretary of State

Entity Name: MICHAEL S. HIRSCH D.O., P.A.

Current Principal Place of Business:

601 N FLAMINGO ROAD
SUITE 103
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

601 N FLAMINGO ROAD
SUITE 103
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 59-2820946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, MICHAEL S.
601 N FLAMINGO ROAD
SUITE 103
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HIRSCH, MICHAEL S
601 N FLAMINGO ROAD
SUITE 103
PEMBROKE PINES, FL 33028 US

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: MICHAEL S. HIRSCH 02/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIRSCH, MICHAEL S.,
Address: 12750 SW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIRSCH, MICHAEL S
Address: 2701 S. W. 132ND WAY
City-St-Zip: DAVIE, 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 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: MICHAEL S. HIRSCH D 02/20/2004

Electronic Signature of Signing Officer or Director Date