2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE AND TYPE

Sep 13, 2004 8:00 am Secretary of State DOCUMENT # M96845 1. Entity Name 09-13-2004 90001 031 ***550.00 JOHN P. GIRARD, M.D., P.A. Principal Place of Business Mailing Address -7025 BERA CASA WAY 7025 BERA CASA WAY 54072533 SUITE 101 SUITE 101 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address W. PAlmetts PKRT 7,780_ 7280 W.PAIMEHO PKRD Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (4/04) 10. Ħ. # IN City & State City & State 4. FE! Number Applied For BOCA RATOR 65-0068837 RAton Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. 3mc GIRARD, JOHN P. Street Address (P.O. Box Number is Not Acceptable) 7025 BERA CASA WAY Suite 101 W. PAIMEHO 150HD SUITE 101 BOCA RATON FL 33433 Zip Code 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 DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 16 11 Change Addition TITLE Delete TITLE YARE & GIRARD GIRARD, JOHN P. NAME NAME US N. BAINGHO PK BD 7025 BERACASA WAY STREET ADDRESS STREET ADDRESS BOUR RAMON FI 33433 **BOCA RATON FL 33433** CITY-ST-7/P CITY-ST-7IP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete . ~ TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby 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 SIGNATURE: OP PRINTED NAME OF SIGNING OFFICER OR

FILED

Daytime Phone #