2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

04-18-2005 90293 012 ***150.00 DOCUMENT # P00000017456 CARMEN A. SHIRLEY, M.D., P.A. Mailing Address Principal Place of Business 720 N.W. 22ND ROAD P.O. BOX 9767 FT. LAUDERDALE, FL. 33310 FT. LAUDERDALE, FL 33310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3628315 Not Applicable Country Country \$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 SHIRLEY, CARMEN A 720 N.W. 22ND ROAD Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33310 City Zip Code 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 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DR. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SHIRLEY, CARMEN A NAME STREET ADDRESS 1741 S.W. 53RD AVENUE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33310 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete TITLE ■ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition (NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 empoyeed 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 attack-rheat with an address, with all other like empowered.

FILED

Apr 18, 2005 8:00 am Secretary of State ATTACHMENT HO

BERGMAN, SPIEWAK AND COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
8211 WEST BROWARD BOULEVARD, SUITE 440
PLANTATION, FL 33324-2714

TELEPHONE NO. 954-321-9991 FAX NO. 954-321-9994

CLIENT'S TAX RETURN FILING INSTRUCTIONS

CARMEN A. SHIRLEY, P.A.

FLORIDA CORPORATION ANNUAL REPORT

FOR THE YEAR 2005

The President of the corporation (CARMEN A. SHIRLEY) should sign and date this form where indicated on the bottom of page 1.

The signator should then print their name on the same line.

A payment in the amount of \$150.00 payable to "Department of State" must accompany this form.

It is imperative that this form together with the payment be mailed before May 1, 2005 in the envelope provided.

If it is mailed after this date the fee increases to \$550.00.

If you have any questions do not hesitate to call our office.

DO NOT FORGET TO MAIL THIS FORM WITH THE PAYMENT BEFORE MAY 1, 2005

ATTACHMENT 40060439 # P00000017456

BERGMAN, SPIEWAK, GOTTESMAN AND COMPANY, P.A. CERTIFIED PUBLIC ACCOUNTANTS 8211 West Broward Boulevard, Suite 440 Plantation, Florida 33324-2714

DR. CARMEN A. SHIRLEY 1741 SW 53RD AVENUE PLANTATION, FL 33310