2004 FOR PROFIT CORPORATION ANNUAL REPORT.

May 14, 2004 8:00 am Secretary of State **DOCUMENT # P00000033059** 04-22-2004 90007 005 ***150.00 1. Entity Name AMERICAN MEDICAL SPECIALTIES BOARD, INC. Principal Place of Business Mailing Address 2110 N.E. 206TH ST. 2110 N.E. 206TH ST. NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, SAMUEL A DO NOT WRITE 2110 N.E. 206TH ST. NORTH MIAMI BEACH, FL 33179 IN THIS SPACE 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME FELDMAN, SAMUEL A STREET ADDRESS 2110 N.E. 206TH ST. CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DE

SIGNATURE: