2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000043034 ALAN S. KELLNER, D.M.D., P.A. Mailing Address Principal Place of Business 3650 FOREST HILL BLVD., STE. 3 3650 FOREST HILL BLVD., STE.3 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 CR2E034 (10/03) 04122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1005127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SABRA, RICHARD B ESQ. C/O ATKINSON, DINER, STONE, MANKUTA & PLOUCHA 1946 TYLER ST. IN THIS SPACE HOLLYWOOD, FL 33020 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 agont. DATE Signature, typed or printed name of registered agent and title if applicable - INOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KELLNER, ALAN S NAME 3650 FOREST HILL BLVD., STE. 3 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME U00000335629 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of trystoe empowered to execute his 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 in payers.

ICER OR DIRECTOR

CITY-ST-ZIP

FILED