2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYRED OR PRINTED NAME OF SIGNAIG OFFICER O

Aug 16, 2005 8:00 am Secretary of State DOCUMENT # P00000081497 1. Entity Name 07-21-2005 90028 050 ***150.00 MITCHELL S. ROTHSTEIN, M.D., INC. 08-16-2005 90040 047 ***400.00 Principal Place of Business Mailing Address 1939 RIVER ROAD JACKSONVILLE FL 32207 1939 RIVER ROAD JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3665561 Not Applicable Zio 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 AKEL, EDWARD Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE STE 2301 JACKSONVILLE FL 32202 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 trinit applicable INOTE Pregistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE ☐ Delete MILE Change ☐ Addition ROTHSTEIN, MITCHELL S M.D. NAME NAME 1939 RIVER ROAD STREET ADDRESS STREET ADDRESS CITY-SI-ZIP JACKSONVILLE FL 32207 CITY-S1-2P ☐ Defete MLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-712 CITY-ST-ZIP TITLE ☐ Delete MILF ☐ Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NILE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 apport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or this see empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with in applears, with all other like empowered. 7/16/05 909 766 3738 SIGNATURE:

FILED