2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-09-2005 90027 048 ***150.00 **DOCUMENT # P01000017454** BROWARD RESEARCH GROUP, INC. CECETOOR Principal Place of Business Mailing Address 12251 TAFT STREET, SUITE 301 12251 TAFT STREET, SUITE 301 PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1091903 Not Applicable \$8.75. Additional 5. Certificate of Status Desired-Fee Required 6. Name and Address of Current Registered Agent KUKOFF, IAN J ESQ. **DO NOT WRITE** 25 S.E. 2ND AVENUE **SUITE 730** IN THIS SPACE MIAMI, FL 33131 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 INCITE: Registorest Agent signature required when reinstatings DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHWARTZ, HOWARD M.D. NAME 7500 S.W. 87TH AVENUE, SUITE 202 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 SHADER, ROBERT M.D. NAME _STREET_ADDRESS_ .7500.S.W..87TH AVENUE, SUITE 202. CITY-ST-7IP MIAMI, FL 33173 ТΠΙΕ SHELDON, ERIC M.D. NAME 7500 S.W. 87TH AVENUE, SUITE 202 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 TITLE IN THIS SPACE SEIDEN, DAVID M.D. NAME STREET ADDRESS 7500 S.W. 87TH AVENUE, SUITE 202

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 address, with all other like empowered.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS MIAMI, FL 33173

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN G OFFICER OR DIRECTO

FILED Feb 09, 2005 8:00 am