2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P01000043669 MICHAEL M. ZUKOWSKY, M.D., P.A. Mailing Address Principal Place of Business 801 MEADOWS ROAD SUITE 120 801 MEADOWS ROAD SUITE 120 BOCA RATON, FL 33486 BOCA RATON, FL 33486 01102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1113612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOCH, STUART E ESQ. DO NOT WRITE **BLOCH & MINERLEY PL** 980 N FEDERAL HWY SUITE 412 IN THIS SPACE BOCA RATON, FL 33432 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) U00000189893 9. Election Campaign Financing \$5.00 May Be 01/24/05-80114-009 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZUKOWSKY, MICHAEL M MD NAME 801 MEADOWS ROAD SUITE 120 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE HITLE 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 supplierential 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 employered. changed, or on an attachment

SIGNATURE:

TITLE MARKE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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1/13/05

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