2005 FOR PROFIT CORPORATION

ANNUAL REPORT 05 JUL 25 AM 11: 57 **DOCUMENT # P01000062582** 1. Entity Name DIGESTIVE HEALTH SPECIALISTS, P.A. SECRETARY OF STATE TALLAHASSEE, FLORIDA ----Principal Place of Business Mailing Address 1070 N. STONE ST., STE. D 1070 N. STONE ST., STE. D DELAND, FL 32720 DELAND, FL 32720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 Cha-P CR2F034 (10/03) City & State City & State 4. FEI Number Applied For 59-3736895 Not Applicable Zip Country Zιρ 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 Norma GOLDBERG, PAUL B Street Address (P.O. Box Number is Not Acceptable) 1070 N STONE ST SUITE D **DELAND, FL 32720** 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Detate ☐ Chance ■ Addition HAME GOLDBERG, PAUL B MD HAME 1070 N STONE ST SUITE D STREET ADDRESS STREET ADDRESS CITY-ST-ZP **DELAND, FL 32720** CUTY-ST-ZP TITLE TITE F ☐ Delete Change ☐ Addition PRADO, MARTIN F MD NAME 1070 N STONE ST SUITE D STREET ADDRESS STREET ADDRESS CITY-SI-70 DELAND, FL 32720 CITY-ST-ZIP tin £ TITLE ☐ Delete Character [] ☐ Addition PATEL, BHARATKUMAR C MD NAME NAME STREET ADDRESS 1070 N STONE ST SUITE D STREET ADORESS CITY-ST-ZIP DELAND, FL 32720 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME RAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE: RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APPROVE 07-06-2005\90034 048 ***150.00

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B. Goldberg, mo. Poul.