2004 FOR PROFIT CORPORATION ANNUAL REPORT

03-03-2004 90077 001 *1,800.00 DOCUMENT # P01000081808 1. Entity Name OPH/DORAL, INC. ~~=~4467/ Principal Place of Business Mailing Address 500 EAST BROWARD BLVD SUITE 1950 500 EAST BROWARD BLVD SUITE 1950 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3616664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMAWAY, MICHAEL P ESQ DO NOT WRITE 500 EAST BROWARD BLVD SUITE 1950 FORT LAUDERDALE, FL 33394 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KAMELHAIR, STEVEN R NAME TOO NW TATHAVENUE 7 260 SW 7 St STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 NEMEROFKSY, STEPHEN L NAME STREET ADDRESS 400 NW 74TH AVENUE CITY-ST-ZIP PLANTATION, FL 33317 TITLE NAME ROLNICK, AUDIE M 400 NW 74TH AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33317 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. Steven R. Kamelhair SIGNATURE: RINTED NAME OF SIGNING OFFICER ON DIRECTOR SIGNATURE AND TYPED OF

FILED Mar 03, 2004 8:00 am

Secretary of State