2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE A

Aug 02, 2004 8:00 am Secretary of State DOCUMENT # P01000083728 08-02-2004 90008 048 ***150.00 KENNETH NESS, MD, P.A. Principal Place of Business Mailing Address 4066103 P.O BOX 31718 2617 NORTH FLAGLER DRIVE SUITE 203 PALM BEACH GARDENS, FL 33420-1718 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07262004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-1139709 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NESS, KENNETH Street Address (P.O. Box Number is Not Acceptable) 15142 70TH TRAIL NORTH PALM BEACH GARDENS, FL 33418 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 rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. - [] Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete TITLE TITLE ☐ Change ☐ Addition NESS, KENNETH NAME NAME STREET ADDRESS 15142 70TH TRAIL NORTH STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ... □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE > ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 oddress, with all other like empowered.

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FILED

Daytime Phone #

WILLIAM G. PEMBROKE, CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANT

STOCK 1000083728

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1922 SE PORT ST. LUCIE BLVD. • PORT ST. LUCIE, FLORIDA 34952 • OFFICE (772) 335-2256 • FAX (772) 335-9364

July 26, 2004

Dear Client:

Enclosed is your 2004 For Profit Corporation Annual Report, which should be mailed immediately to:

Division of Corporations PO Box 1500 Tallahassee FL 32302-1500

You should have received a postcard in January with instructions for filing this report with the State of Florida. Please remember to look for this postcard the beginning of next year to prevent receiving the "Notice of Intent to Dissolve" again in 2005.

Please sign in Block 12 and make your check payable to Florida Department of State in the amount of \$150. Please print or type any changes before mailing. Also, please be sure that your FEI number is included in Block 4.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

William G. Pembroke, CPA