2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 29, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000119783 1. Entity Name MELINDA RULLAN, M.D., P.A. Principal Place of Business Mailing Address 300 SEVILLA AVE STE 215 300 SEVILLA AVE STE 215 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BAKER, RONALD G DO NOT WRITE 2655 LE JEUNE RD STE 201 CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and file I applicable. (NOTE Registered Agent signature required when reinstating) H00000203501 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 01/29/05-80033-003 150.00 OFFICERS AND DIRECTORS 10. TITLE RULLAN, MELINDA NAME STREET ADDRESS 300 SEVILLA AVE STE 215 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR