2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED Feb 16, 2005 08:00 AM Secretary of State **DOCUMENT # P02000012128** CARLOS LAROCCA, M.D., P.A. Principal Place of Business Mailing Address 11130 N. KENDALL DR. 11130 N. KENDALL DR. SUITE 200 SUITE 200 MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P CR2E034 (10/03) 01272005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0542768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAROCCA, CARLOS M MD DO NOT WRITE 11130 N. KENDALL DR. IN THIS SPACE SUITE 200 MIAMI, FL 33176 8. The above named entity adoptis 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 registers SIGNATURE registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE LAROCCA, CARLOS M MD NAME STREET ADDRESS 11130 N. KENDALL DR. #200 U00000231555 CITY-ST-ZIP MIAMI, FL 33176 02/16/05-80034-017 15D.00 NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(1). 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 repulred 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.

Daytima Phone il