2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2005 08:00 AM Secretary of State **DOCUMENT # P02000012377** 1. Enlity Name MICHAEL I. COHEN, D.C., P.A. Mailing Address Principal Place of Business 2631 EAST OAKLAND PARK BLVD., #104 2631 EAST OAKLAND PARK BLVD., #104 FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306 01032005 No Chp-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0036258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent COHEN, MICHAEL I DO NOT WRITE 2631 EAST OAKLAND PARK BLVD., #104 FT, LAUDERDALE, FL 33306 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 life if applicable §13TE. Registered Agent agnature required when renatarngs 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE COHEN, MICHAEL I NAME 2631 E OAKLAND PARK BLVD SUITE 104 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33306 U00000177591 01/11/05-80054-005 150.00 HALLE STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NALÆ STREET ADDRESS CITY ST ZIP HALIF STREET ADDRESS CITY-ST ZIP TITLE HAME

12. Thereby certify that the information supplied with this filling 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: 🗸

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-05

954 577-558

FILED

Date

Daylime Phone :