2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachme

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # P02000082960 **Secretary of State** MARK L. HALL D.M.D., P.A. Principal Place of Business Mailing Address 5990 BIRD RD 5990 BIRD RD. MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sune Apt #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 05-0525547 Not Applicable Zιρ Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL, MARK L 5990 BIRD RD. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** City Zio 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Ð ☐ Delete 7173 F ☐ Change Addition HALL, MARK L NAME NAME 000000019555 01/29/04-80029-023 150.00 5990 BIRD RD. STREET ADDRESS STREET ADDRESS CATY - ST - ZBP **MIAMI FL 33155** CITY -ST - ZIP TITS F ☐ Defete TITLE Change Addition NAME MANAE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST-ZIP TELE Delete TELLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-7(P IIILE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP 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

FILED

1/24/04 305-667-8766