2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000111740 03-09-2004 90016 031 ***150.00 1. Entity Name RICHARD A. CAPPIELLO, M.D., P.A. 94027020 Principal Place of Business Mailing Address 2828 SOUTH SEACREST BLVD STE 103 2828 SOUTH SEACREST BLVD STE 103 **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** CR2E034 (10/03) No Cha-P 01282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3657791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENKHAUS, DAVID J DO NOT WRITE 2424 N FEDERAL HWY STE 456 BOCA RATON, FL 33431 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 DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE CAPPIELLO, RICHARD A M.D. NAME STATEET ADDRESS 2828 SOUTH SEACREST BLVD STE 103 CITY-ST-ZIP BOYNTON BEACH, FL 33435 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHAMO A. CAPPIELLO 3/1/04

Daytime Phone #

FILED Mar 09, 2004 8:00 am