2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 8:00 am **Secretary of State DOCUMENT # P02000114573** 02-09-2005 90057 010 ***150.00 FORTENBERRY MEDICAL PLAZA, INC. Principal Place of Business Mailing Address 50012932 30 FORTENBERRY RD 30 FORTENBERRY RD MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0491564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LEONARD, L GEORGE CPA DO NOT WRITE 1485 N ATLANTIC AVENUE #102 COCOA BEACH, FL 32931 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SERRANO, RICARDO A 30 FORTENBERRY RD STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 SVP SALACH, RODERICK NAME STREET ADDRESS 30 FORTENBERRY RD CITY-ST-ZiP MERRITT ISLAND, FL 32952 TITLE NAME STREET ADDRESS DO NOT WRITE. CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

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