2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED DOCUMENT # P02000134142** Mar 18, 2005 08:00 AM Secretary of State LOWER KEYS PEDIATRIC SERVICES, INC. Mailing Address Principal Place of Business 7700 N KENDALL DR, #405 7700 N KENDALL DR, #405 MIAMI, FL 33156 MIAMI, FL 33156 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0759142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEITMAN, LORN DO NOT WRITE 7700 N KENDALL DR, #405 MIAMI, FL 33156 IN THIS SPACE 3. The above named onlity submits this statement for the purpose of changing its registered office or registered agont, 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS MILE NAME LEITMAN, LORN 7700 N KENDALL DR, #405 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 U00000268177 03/18/05-80032-021 150.00 TIDE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 12. I horoby 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.

Long Leit var SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR