

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90247 045 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P02000134769			
1. Entity Name CLAIRE P. KATZ, M.D., P.A.			
Principal Place of Business 300 SE 15TH ST FT LAUDERDALE, FL 33316		Mailing Address 300 SE 15TH ST FT LAUDERDALE, FL 33316	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent FRANKEN, CHARLES D 8181 W BROWARD BLVD, STE 360 PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip 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 the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signer's typed or printed name of registered agent add this if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KATZ, CLAIRE P M.D. 300 SE 15TH ST FT LAUDERDALE, FL 33316 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(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 		Date 4/27/04 Daytime Phone # 954-24-8283	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

94072456



04262004 Chg-P CR2E034 (10/03)

4. FEI Number **56-2306763** Applied For Not Applicable

6. Certificate of Status Desired \$8.75 Additional Fee Required

Attachment

P02000134769

MINUTES OF ANNUAL MEMBERSHIP MEETING OF CLAIRE P KATZ PA

The Annual Meeting of the Membership of CLAIRE KATZ PA was held at the company office on January 14, 2004 pursuant to the foregoing Waiver of Notice.

Dr. Claire Katz presided as Chairman of the meeting and as secretary. The Chairman directed the Secretary to call the roll of the meeting and the following Members were found to be present:

Dr. Claire P Katz

The Secretary announced that a quorum existed and the meeting was competent to proceed.

The Chairman then announced that the only order of business was the election of Officers to serve for the ensuing year and until successors are elected and qualified. Whereupon the following persons were nominated:

President:	Dr. Claire P Katz
Vice President:	Dr. Claire P Katz
Secretary	Dr. Claire P Katz
Treasurer:	Dr. Claire P Katz

It was moved and seconded that the nominations be closed and upon vote being taken, the said persons were unanimously elected to the offices.

Following a general discussion of the Company's plans for the upcoming year with no further business to come before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated this 14th day of January, 2004.

Dr. Claire P Katz, Secretary