2004 FOR PROFIT CORPORATION

FILED Feb 24, 2004 8:00 am Secretary of State 02-06-2004 90031 033 ***150.00

DOCUMENT # P0300008460 1. Entity Name ERNEST S. CARUSO, D.C., P.A.			0040901
Principal Place of Business 7803 WEST COUNTRY CLUB BL BOCA RATON, FL 33487	Mailing Address VD. 7803 WEST COU BOCA RATON, FI	JNTRY CLUB BLVD. 'l 33487	
2. Principal Place of Business 5541 L.): 5510 Suite, Apt. #, etc.	Starlane 3. Mailing Address 5541 & Suite, Apr. #, etc	Jishing Starla	01092004 Chg-P CR2E034 (10/03)
City & State	City & State		4. FEI Number 01.07 (. (. f) Applied For
33463	ntry Greena 33463	Country	5. Certificate of Status Desired See Required \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARUSO ERNEST SUR			
CARUSO, ERNEST S JR. 7803 WEST COUNTRY CLUB BLVD. BOCA RATON, FL 33487 CARUSO, ERNEST S JR. Street Address (P.O. Box Number is Not Acceptable) SSTAD LANE STAD LANE			
Eleenacres FL Zip Coole 33463			
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 agont and the V applicable. (NOTE, Registered Agont signature required when reinstating) DATE			
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees			
te:	OFFICERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME CARUSO, ERN		NAME	Change Addition
STREET ADDRESS 7803 WEST COUNTRY CLUB RI VID. CITY-ST-ZIP BOCA RATON, FL 33487		STREET ADDRESS CIPY-ST-ZIP	554 WISHING STAR LANE Greenacres FL 33463
TITLE	Dele	ete TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-7IP	
TITLE NAME	☐ Dele	eté Title Name	☐ Change ☐ Addition
STREET ADCRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP	
NAME	Dele	ete	Change Addition
STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP	
TITLE NAME	☐ Deta	NAME	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP	
TITLE HAME STREET ADDRESS CITY-ST-ZIP	☐ Dele	eto title Name Street address City-St-7ip	☐ Change ☐ Addition
12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Carries De MA 2/4/04			