

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035272

FILED
Jan 06, 2005
Secretary of State

Entity Name: AFFILIATED NEUROLOGICAL & RADIOLOGICAL ASSOCIATES, P.A.

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

801 BRICKELL AVE.
9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

PO BOX 811360
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 80-0057069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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.

SIGNATURE: TERRY FERRENTINO

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERBA, EDWARD J MD
Address: 745 GLENAYRE DRIVE
City-St-Zip: GLENVIEW, IL 60025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD J HERBA, MD

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date