

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050631

FILED
Mar 14, 2004
Secretary of State

Entity Name: SCHLAKMAN MEDICAL, INC.

Current Principal Place of Business:

2548 HUNTERS RUN WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2548 HUNTERS RUN WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 91-2193449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STETTIN, ERIC ESQUIRE
2665 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: ERIC STETTIN

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Change (X) Addition
Name: SCHLAKMAN, BRUCE M.D.
Address: 2548 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

Title: VST () Change (X) Addition
Name: SCHLAKMAN, CHARNA
Address: 2548 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

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: BRUCE SCHLAKMAN

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03/14/2004

Electronic Signature of Signing Officer or Director

Date