2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051670

Entity Name: IVAN BEREND M.D. P.A.

FILED Apr 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1177 71ST STREET 945 41 ST STE 408 MIAMI BEACH, FL 33144 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

1177 71ST STREET 945 41 ST STE 408
MIAMI BEACH, FL 33144 MIAMI BEACH, FL 33140

FEI Number: 90-0077064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEMKIN, RONALD E

616 ATLANTIC SHORE BLVD. SUITE A
HALLANDALE BEACH, FL 33009 US

ROTH, ROBERT CPA
8370 W FLAGLER ST STE 125
MIAMI, FL 33144 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: ROBERT ROTH 04/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BEREND, IVAN
 Name:

 Address:
 10155 COLLINS AVENUE APT. 507
 Address:

 City-St-Zip:
 BAL HARBOR, FL 33154
 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: IVAN BEREND PD 04/12/2004