2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073369

Entity Name: MARCELO J. BARRIONUEVO, M.D., P.A.

FILED May 18, 2005 Secretary of State

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

1646 ISLAND WAY 2960 N. STATE ROAD 7 WESTON, FL 33326 US

SUITE 300

MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

2960 N. STATE ROAD 7 1646 ISLAND WAY WESTON, FL 33326 US SUITE 300

MARGATE, FL 33063 US

FEI Number: 20-1225763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BREIT, RICHARD H 150 NORTH UNIVERSITY DRIVE SUITE 200 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition BARRIONUEVO, MARCELO J BARRIONUEVO, MARCELO J Name: Name: 1646 ISLAND WAY Address: 2960 N. STATE ROAD 7 SUITE 300 Address: City-St-Zip: WESTON, FL 33326 US

City-St-Zip: MARGATE, FL 33063 US

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 Statutés. 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: MARCELO J. BARRIONUEVO, M.D. PD 05/18/2005