2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2005 8:00 am Secretary of State 01-25-2005 90052 014 ***150.00 **DOCUMENT # P04000157163** MARATHON DERMATOLOGY, INC Principal Place of Business Mailing Address 12701 OVERSEAS HIGHWAY 12701 OVERSEAS HIGHWAY 66003881 MARATHON, FL 33050 US MARATHON, FL 33050 US 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apr. #, etc. CR2E034 (10/03) 01162005 4. FEI Number Applied For City & State City & State <u>-20-1893343</u> Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent ... DANOFF, SHERWOOD S 7800 W OAKLAND PARK BLVD Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33351-674 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agant, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (HOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition IMLE Oelete TITLE DANOFF, SHERWOOD S NAME MALE 7800 W OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS CITY-SI-ZOP SUNRISE, FL 33351-674 CITY-ST-ZIP TITLE Delete IITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change HANG **MADE** STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE MILE. Change — 🖃 Addition De eta NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Chapne Addition TITLE Detera TITLE HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Addition NILE Delete TITLE MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this ling 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 suppliers and 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 sustee 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.

FILED