2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 02, 2005 08:00 AM **Secretary of State** DOCUMENT # P92000009135 1. Entity Name BRIAN M. KAGAN, M.D., P.A. Principal Place of Business Mailing Address 4957 38 AVENUE NORTH 4957 38 AVENUE NORTH SUITE A SUITE A ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0374797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAGAN, BRIAN M DO NOT WRITE 4957 38TH AVENUE NORTH SUITE A IN THIS SPACE ST.PETERSBURG, FL 33710 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE KAGAN, BRIAN M NAME STREET ADDRESS 4957 38TH AVE. NORTH, SUITE A U00000210378 02702705-80078-605 150.60 CITY-ST-ZIP ST. PETERSBURG, FL 33710 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 supplemental 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 or trustee 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 all other like empowered.

SIGNATURE:

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR