2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 8:00 am Secretary of State DOCUMENT # P93000059686 03-07-2005 90276 035 ***150.00 1. Entity Name MEZEY, KRAINSON & LETELLIER, M.D., P.A. Principal Place of Business Mailing Address 9380 SW 150TH ST. 9380 SW 150TH ST. 200 200 MIAMI, FL 33176 MIAMI, FL 33176 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0433449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEZEY, ROBERT J MD DO NOT WRITE 9380 SW 150TH ST. 200 IN THIS SPACE MIAMI, FL 33176 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 little it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MEZEY, ROBERT J MD NAME 9380 SW 150TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME KRAINSON, JAMES P MD STREET ADDRESS 9380 SW 150TH ST. CITY-ST-7IP MIAMI, FL 33176 TITLE LETELLIER, FABRICCIO MD NAME 9380 SW 150TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33176 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 an address

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

FILED