2065 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State **DOCUMENT # P94000076450** ATLANTIC KIDNEY CENTERS, INC. Mailing Address Principal Place of Business 4700 N. CONGRESS AVENUE 4700 N. CONGRESS AVENUE SUITE 104 SUITE 104 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0534325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, MARIETTA DO NOT WRITE 4700 N. CONGRESS AVENUE SUITE 104 IN THIS SPACE WEST PALM BEACH, FL 34325 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 registerer 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAPPAPORT, KENNETH STREET ADDRESS 4700 N. CONGRESS AVEUNE, SUITE 104 CITY-ST-ZIP WEST PALM BEACH, FL 34325 DT TITLE WATERMAN, JACK NAME 4700 N. CONGRESS AVENUE, SUITE 104 STREET ADDRESS WEST PALM BEACH, FL 34325 CiTY-ST-ZIP TITLE . . ----HOLMES, MARIETTA NAME 4700 N. CONGRESS AVENUE, SUITE 104 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 34325 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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