2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091759

Entity Name: JEFFREY M. BERMAN, M.D., P.A.

FILED Apr 20, 2004 Secretary of State

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

2901 CLINT MOORE ROAD SUITE 418 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2901 CLINT MOORE ROAD SUITE 418 BOCA RATON, FL 33496

FEI Number: 65-0545288 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:

BERMAN, JEFFREY M
2901 CLINT MOORE ROAD SUITE 418
BOCA RATON, FL 33496 US

BERMAN, JEFFREY M
2901 CLINT MOORE ROAD
#418
BOCA RATON, FL 33496 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: JEFFREY M BERMAN MD PA 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DR. (X) Change () Addition

 Name:
 BERMAN, JEFFREY M
 Name:
 BERMAN, JEFFREY M

 Address:
 2901 CLINT MOORE ROAD SUITE 418
 Address:
 2901 CLINT MOORE ROAD #418

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

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 Statutes. 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: JEFFREY BERMAN DR 04/20/2004