2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 8:00 am Secretary of State 03-29-2004 90063 027 ***150.00 DOCUMENT # P95000081194 MORTON S. CORIN, M.D., P.A. Mailing Address Principal Place of Business 94038074 7100 W. 20TH AVENUE 7100 W. 20TH AVENUE SUITE 512 SUITE 512 HIALEAH, FL 33016 HIALEAH, FL 33016 CR2E034 (10/03) 03172004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0627047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DADE COUNTY CORPORATE AGENTS, INC. DO NOT WRITE 20801 BISCAYNE BLVD. SUITE 505 IN THIS SPACE AVENTURA, FL 33180 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 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THIE CORIN, MORTON \$ M.D. NAME STREET ADDRESS 7100 W. 20TH AVENUE, SUITE 512 HIALEAH, FL 33016 CITY-ST-ZIF 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

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 with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED