2004 FOR PROFIT CORPORATION

May 17, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P95000085974** 1. Entity Name CAROL E. WEINGROD M.D., P.A. Principal Place of Business Mailing Address 975 ARTHUR GODFREY RD **STE 303** MIMI BEACH, FL 33140 STE 303 MIAMI BEACH, FL 33140 US CR2E034 (10/03) 05072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0619117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE NEMZOW, MARTIN 975 ARTHUR GODFREY RD STE 303 IN THIS SPACE MIAMI BEACH, FL 33140 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NEMZOW, MARTIN A.W. NAME STREET ADDRESS 975 ARTHUR GODFREY RD. - SUITE 303 U00000180735 City - \$1 - 202 MIAMI BEACH, FL 33140 05/17/04-80011-009 150.00 TITLE NAME WEINGROD, CAROL E M.D. STREET ADDRESS 975 ARTHUR GODFREY RD. - SUITE 303 CITY-ST-77P MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS

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 attention of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporati

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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