2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM **DOCUMENT # P96000000272 Secretary of State** DAVÍD A. ROSENSTEIN, M.D., P.A. Mailing Address Principal Place of Business 10301 HAGEN RANCH RD 10301 HAGEN RANCH RD STE 730 STE 730 BOYNTON BEACH, FL 33437 **BOYNTON BEACH, FL 33437** US No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0645072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENSTEIN, DAVID A M.D. DO NOT WRITE 10301 HAGEN RANCH RD IN THIS SPACE STE 730 BOYNTON BEACH, FL 33437 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. DATE Signature, typed or printed name of registered 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROSENSTEIN, DAVID A M.D. 10301 HAGEN RANCH RD STE 730 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE U00000002451 0:/13/04-80014-011 150.00 NAME STREET ADDRESS CMY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIIIF

12. I horeby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report bis implemental 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 attaching the with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ATURE AND TYPED OR PRINTED LAME OF SIGNING OFFICER OR DIRECTO

18/04 561 736 98

FILED