CITY-ST-ZIP

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2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 02, 2004 08:00 AM **DOCUMENT # P96000029808 Secretary of State** 1. Entity Name DR. JAY KATZ, M.D., P.A. Principal Place of Business Mailing Address 950 GLADES RD 950 GLADES RD STE 1E STE 1E BOCA RATON, FL 33431 BOCA RATON, FL 33431 US No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For . 4. FEI Number 65-0672156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent ROOT, JONATHAN S DO NOT WRITE 301 YAMATO RD., STE. 3101 BOCA RATON, FL 33431 IN THIS SPACE 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 egent and this if applicable. (NOTE: Registered Agent signature required when reinstating) DANE 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 U000000030993 10. OFFICERS AND DIRECTORS 02/04/04-80132-009 150.00 TITLE D NAME KATZ, JAY 950 GLADES RD STE 1E STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cath; 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 hands of the changed.

NING OFFICER OR DIRECTOR