2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005
Secretary of State

DOCUMENT# P96000039032

Entity Name: THE LUNG CLINIC, P.A.

Current Principal Place of Business:

201 W. HILDA STREET
SUITE 24
KISSIMMEE, FL 34741

New Principal Place of Business:

323 WEST OAK ST
KISSIMMEE, FL 34741

Current Mailing Address:

201 W. HILDA STREET
SUITE 24
KISSIMMEE, FL 34741

New Mailing Address:

323 WEST OAK ST
KISSIMMEE, FL 34741

FEI Number: 59-3375139 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHAUKAT, MUHAMMAD K M.D.
201 WEST HILDA STREET, SUITE 24
SUITE 24
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SHAUKAT, MUHAMMAD K M.D.
323 WEST OAK ST
KISSIMMEE, FL 34741 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: MUHAMMAD K. SHAUKAT MD 04/13/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SHAUKAT, MUHAMMAD K M.D.
Address: 10807 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SHAUKAT, MUHAMMAD K M.D.
Address: 323 WEST OAK ST
City-St-Zip: KISSIMMEE, FL 34741

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: MUHAMMAD K. SHAUKAT M.D. 04/13/2005
Electronic Signature of Signing Officer or Director Date