

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054838

FILED
Jul 07, 2004
Secretary of State

Entity Name: ARNOLD C. LANG, M.D. AND GUILLERMO PASARIN, M.D., P.A.

Current Principal Place of Business:

350 NW 84 AVENUE
SUITE 108
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

350 NW 84 AVENUE
SUITE 108
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0677881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, ARNOLD C
350 NW 84TH AVENUE
SUITE 108
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAW OFFICES OF AUSTIN A. FRYE, P.A.
20900 W. DIXIE HIGHWAY
AVENTURA, FL 33180 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: AUSTIN A. FRYE

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANG, ARNOLD C
Address: 350 NW 84 AVENUE, #108
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: PASARIN, GUILLERMO
Address: 350 NW 84 AVENUE, #108
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO PASARIN

D

07/07/2004

Electronic Signature of Signing Officer or Director

Date