2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 10, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000097848 1. Entity Name WESTON PROFESSIONAL & MEDICAL EXECUTIVE OFFICES, INC. Principal Place of Business Mailing Address 2101 CORPORATE BLVD., STE, 300 2101 CORPORATE BLVD., STE. 300 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0730753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANDEL, DANIEL S DO NOT WRITE 2101 CORPORATE BLVD., STE. 300 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, typed or printed name of registered agent and little if applicable DATE (NOTE Registered Agen) signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE WEISMAN, WILLIAM S NAME U00000223010 STREET ADDRESS 2101 CORPORATE BLVD., STE. 300 02/10/05-80024-025 150.00 CITY - ST-ZIP BOCA RATON, FL 33431 TITLE MANDEL, DANIEL S NAME 2101 CORPORATE BLVD., STE. 300 STREET ADDRESS BOCA RATON, FL 33431 City-ST-ZIP TITLE MAME. STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 31111 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 employered 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 withyall other like empowered

WILLIAM S. WEISMAN

SIGNATURE AND THEOLOGY PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED