2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033923

Title:

Name:

Address: City-St-Zip:

FILED Feb 10, 2005 Secretary of State

Entity Name: MIAMI BEACH ANESTHESIOLOGY ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 4300 ALTON RD #205A MIAMI BCH, FL 33140 US **Current Mailing Address: New Mailing Address:** 4300 ALTON RD #205A MIAMI BCH, FL 33140 US FEI Number: 65-0746342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PLOUCHA, L.M. PLOUCHA, L.M. 100 SE 3RD AVENUE 1946 TYLER ST. HOLLYWOOD, FL 33020 US SUITE 1400 FT. LAUDERDALE, FL 33394 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: 02/10/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WITTELS, S. HOWARD Name: Name: 7811 SW 88 TERR. Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: DVP Title: () Delete () Change () Addition Name: GARCIA, GUILLERMO Name: Address: Address: 912 SE 6TH ST. FT. LAUDERDALE, FL 33301 City-St-Zip: City-St-Zip: Title: Title: SDDT () Delete () Change () Addition FOSTER, LAURA A Name: Name: 1241 N. RIO VISTA BLVD. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition HECTOR DAVILA, Name: Name: Address: 3736 LOQUAT AVE Address: City-St-Zip: MIAMI, FL 33133 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: S. HOWARD WITTELS PD 02/10/2005

() Delete

GOLDMAN, HOWARD

13010 MIRANDA STREET

CORAL GABLES, FL 33156

() Change () Addition