2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jun 09, 2004 8:00 am Secretary of State DOCUMENT # P97000080673 1. Entity Name 06-09-2004 90003 045 ***550.00 SIMONS & GALLO, M.D., P.A. Principal Place of Business Mailing Address 16800 NW 2ND AVENUE SUITE 607 MIAMI FL 33169 16800 NW 2ND AVENUE **STE 607** N. MIAMI BCH FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0783886 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name-SIMONS, ROBERT L MD Street Address (P.O. Box Number is Not Acceptable) 16800 NW 2ND AVENUE SUITE 607 N. MIAMI BCH FL 33169 Zip Code 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 agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition SIMONS, ROBERT L MD NAME NAME 16800 NW 2ND AVENUE SUITE 607 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Change ☐ Addition GALLO: JULIO MD NAME NAME STREET ADDRESS 16800 NW 2ND AVENUE SUITE 607 STREET ADDRESS MIAMI FL 33169 CiTY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all giver like empowered.

SIGNA YURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

6/4/04

(305)6519903