2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2005 08:00 AM DOCUMENT # P97000100717 **Secretary of State** 1. Entity Name S. J. KORNFELD, M.D., INC. Principal Place of Business Mailing Address 2929 EAGLE ESTATES CIRCLE SOUTH 2929 EAGLE ESTATES CIRCLE SOUTH CLEARWATER, FL 33761 CLEARWATER, FL 33761 02122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3480541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORNFELD, STEPHEN J DO NOT WRITE 2929 EAGLE ESTATES CIRCLE SOUTH CLEARWATER, FL 33761 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 900000229013 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/i4/05-80064-001 150.00 10. OFFICERS AND DIRECTORS TITLE KORNFELD, STEPHEN J NAME STREET ADDRESS 2929 EAGLE ESTATES CIRCLE SOUTH CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: