2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 17, 2005 08:00 AM **DOCUMENT # P98000080214 Secretary of State** 1. Entity Name NORMAN S. COHEN, M.D., P.A. Principal Place of Business Mailing Address 5150 BELFORT ROAD 5150 BELFORT ROAD **BLDG 400 BLDG 400** JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3533262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, NORMAN S MD DO NOT WRITE 5150 BELFORT ROAD **BLDG 400** IN THIS SPACE JACKSONVILLE, FL 32256 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE COHEN, NORMAN S NAME 10378 CYPRESS LAKES DRIVE STREET ADDRESS U00000232945 02/17/05-80024-008 150.00 JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE 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 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 empty are dispersed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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