2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 8:00 am Secretary of State DOCUMENT # P99000011794 03-28-2005 90076 045 ***150.00 MIAM! SHORES SPINE & REHABILITATION CENTER, INC. Principal Place of Business Mailing Address 9702 N.E. 2ND AVE. 5884 MICHAUX STREET MIAMI SHORES, FL 33138 BOCA RATON, FL 33433 US 2. Principal Place of Business 3. Mailing Address 5884 MICHAUX STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 Chg-P CR2E034 (10/03) POCA PATON City & State 4. FEI Number Applied For FORIMA 65-0893265 Not Applicable Zip 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 DICRISTOFARO, DANIEL DR. **5884 MICHAUX ST** Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33433 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DBE PD TITLE ☐ Change Addition □ Delete DICRISTOFARLO, DANIEL DR. NAME NAME STREET ADDRESS **5884 MICHAUX ST** STREET ADORESS BOCA RATON, FL 33433 COTY-ST-ZIP CITY-ST-7/P VPD ☐ Delete TITLE ☐ Change ☐ Addition NAME APPLETON, PHILLIP DR. NAME STREET ADDRESS 1215 SW 26TH AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33067 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-7P CITY-ST-ZiP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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)(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. The property of the corporation of the corporation of the receiver or trustee empowered.

De. DANICLOICEISTOGARD

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED