

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025848

FILED
Jan 13, 2004
Secretary of State

Entity Name: BRIAN S. POLNER, M.D., INC.

Current Principal Place of Business:

601 N FLAMINGO ROAD
SUITE 351
PEMBROKE PINES, FL 33028

Current Mailing Address:

601 N FLAMINGO ROAD
SUITE 351
PEMBROKE PINES, FL 33028

New Principal Place of Business:

603 N FLAMINGO ROAD
SUITE 351
PEMBROKE PINES, FL 33028

New Mailing Address:

603 N FLAMINGO ROAD
SUITE 351
PEMBROKE PINES, FL 33028

FEI Number: 65-0903967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R
9400 S DADELAND BLVD
SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POLNER, BRIAN S M.D.
Address: 601 N FLAMINGO RD - STE 209
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POLNER, BRIAN S M.D.
Address: 603 N FLAMINGO RD - STE 351
City-St-Zip: PEMBROKE PINES, FL 33028

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.

SIGNATURE: BRIAN S. POLNER

M.D.

01/13/2004

Electronic Signature of Signing Officer or Director

Date