2005 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # \$77082 **Secretary of State** 1. Entity Name DR. GAIL S. GOLDEN, P.A. Principal Place of Business Mailing Address 3644 FLAMINGO DR MIAMI BEACH FL 33140 1990 NE 163RD ST #106 NORTH MIAMI BEACH FL 33162 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite. Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0285852 Not Applicable Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name GOLDEN, GAIL D.C Street Address (P.O. Box Number is Not Acceptable) 3644 FLÁMINGO DR MIAMI BEACH FL 33140 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HHE Change Addition TITLE Delete GOLDEN, GAIL, D.C. NAME 000000245748 02/28/05-80037-016 150.00 STREET ADDRESS STREET ADDRESS 3644 FLAMINGO DR CITY-ST-ZIP MIAMI BEACH FL 33140 CHY-SI-ZOP RHI ☐ Change Addition THILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-78 CHY-ST-71P ☐ Delete Change ☐ Addition 1011 NAME STREET ADDRESS STHELL ADDRESS CITY-SE-ZIP CITY-SE-ZIE ☐ Change ☐ Addition HILL ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS LITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete NAME NAME STREET ADERESS STHEET ADDRESS CHY-SI-7P CITY-ST-ZIP THLE Change ☐ Addition HHF ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY ST-7IP

12. I hereby certify that the information supplied with this filing coes 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 trusteglempowered of execute this report as required by Chapter 607, Florida Statutes, and that my pame appears in Block 10 or Block 11 if changed, or on an attachment with an additional properties of the corporation of the corporation of the receiver of trusteglempowered.

SIGNATURE:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytme Phone #

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