2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # V13851 1. Entity Name MIAMI BEACH PEDIATRICS, P.A. Principal Place of Business Mailing Address 524 41ST STREET 524 41ST STREET SUITE 201 SUITE 201 MIAMI BEACH, FL MIAMI BEACH, FL No Cha-P CR2E034 (10/03) 03232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0282283 Not Applicable \$8.75 Additional 5. Certificate of Status Destred Fee Required 6. Name and Address of Current Registered Agent EISENBERG, BRUCE DO NOT WRITE **524 41ST STREET** IN THIS SPACE SUITE 201 MIAMI BEACH, FL 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 OFFICERS AND DIRECTORS 10. TITLE NAME EISENBERG, BRUCE 524 41ST STREET #201 STREET ADDRESS MIAMI BEACH, FL CITY-ST-ZIP THEFT THE STATE OF TITLE 34777715-89034-018 **i50.00** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1805

305-672-733

Daytime Phone #