2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2005 08:00 AM **DOCUMENT # V44810 Secretary of State** 1. Entity Name WOMEN'S MEDICAL PAVILION, P.A. Principal Place of Business __ Mailing Address 12515 NORTH KENDALL DRIVE % JOHN M. KIRBY 2500 S.W. 75TH AVE. MIAMI, FL 33186 MIAMI, FL 33155 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0340249 Not Applicable Zíp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRBY, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 2500 S.W. 75TH AVE. MIAMI, FL 33155 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FOX, SUSAN MAME NAME STREET ADDRESS 12515 NORTH KENDALL DRIVE STE 228 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change Addition: H000000279722 NAME KIRBY, JOHN NAME 03/29/05-80008-001 150.00 STREET ADDRESS 2500 S.W. 75 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP VP TITLE Detele TITLE ☐ Change ☐ Addition DUNKIN, SCOTT NAME NAME STREET ADDRESS 12515 NORTH KENDALL DRIVE STE 228 STREET ADDRESS CITY-SY-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; 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 gitter like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED