2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AN **Secretary of State** DOCUMENT # V45187 1. Entity Name HERBERT M. SIMKIN, O.D., P.A. Mailing Address Principal Place of Business 1801 PALM BCH LAKE BLVD 219 ROYAL POINCIANA WAY PALM BEACH, FL 33480 WEST PALM BEACH, FL 33401 US No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0344051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIMKIN, HERBERT M. 6537 VIA PALERMO DELRAY BEACH, FL 33446 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent Signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SIMKIN, HERBERT M NAME 6537 VIA PALERMO STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 U000000351831 TITLE 05/03/05-80003-012 150.00 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I horeby 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, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILED