ANNUAL REPORT

FILED 2004 FOR PROFIT CORPORATION Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # V50071 1. Entity Name JEFFREY HAMEROFF, D.D.S., P.A. Principal Place of Business Mailing Address 4364 COMMERCIAL WAY 4364 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3130380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAMEROFF, JEFFREY DO NOT WRITE 4364 COMMERCIAL WAY SPRING HILL, FL 34606 IN THIS SPACE 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. (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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAMEROFF, JEFFREY NAME U00000007990 01/20/04-80043-021 150.00 4364 COMMERCIAL WAY STREET ADDRESS SPRING HILL, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HE 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 TALLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trusted 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:

STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR