2004 FOR PROFIT CORPORATION ANNUAL REPORT

- Mar 18, 2004 08:00 AM **Secretary of State DOCUMENT # 536528** 1. Entity Name ROWAN EYE CENTER, INC. Principal Place of Business Mailing Address 5305 GRAND BLVD. 5305 GRAND BLVD. NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1747848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ___ __ Fee Required 5. Name and Address of Current Registered Agent ROWAN, CAREY T MD DO NOT WRITE 5305 GRAND BLVD. NEW PORT RICHEY, FL 34652 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 lamiliar 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) U000000091971 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/18/04-80029-021 150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TOTALE NAME ROWAN, CAREY T STREET ADDRESS 5305 GRAND BLVD. CHY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE ROWAN, PAMELA NAME STREET ADDRESS 5305 GRAND BLVD NEW PORT RICHEY, FL 34652 CITY-ST-ZIP BILE MANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 reports true lend 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 appropriate to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an additional many all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE 3143/E STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED