2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MONATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 08:00 AM – Secretary of State **DOCUMENT # P00000024809** SOUTH TAMPA WELLNESS CENTER, P.A. Principal Place of Business Mailing Address 503 SOUTH BOULEVARD 1611 WEST PLATT STREET TAMPA, FL 33606 TAMPA, FL 33606 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3651979 Not Applicab \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KOEHLER, KEITH W DO NOT WRITE 1611 WEST PLATT STREET TAMPA, FL 33606 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. 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, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. TITLE DIASTI, SAM, M.D. NAME STREET ADDRESS 503 SOUTH BOULEVARD 14/27/04-80068-018 180 14/27/04-80068-018 180 CITY-ST-ZIP TAMPA, FL 33606 NAME STREET ADDRESS CITY-ST-2IP TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7173 F STREET ADDRESS CMY-ST-ZZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-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 comporation or the receiver or fusces 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.

FILED