2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2004 08:00 AM Secretary of State **DOCUMENT # P00000093711** A CARING PHYSICIAN HOUSE CALL SERVICE, INC. Principal Place of Business Mailing Address 2621 EXUMA RD. 2621 EXUMA RD. WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406. 03132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1045468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POMERANZ, ESQ., MARK L DO NOT WRITE 12955 BISCAYNE BLVD., #202 N. MIAMI, FL 33181 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, 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 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/17/04-80025-011 150.00 1 Trust Fund Contribution. Added to Fees 10. TITLE POMERANZ, D.O., HOLLY W NAME STREET ADDRESS 2621 EXUMA RD. WEST PALM BEACH, FL 33406 Off Y- 57- 78P TITLE 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

12. Thereby certify that the information supplied with this filing 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DOR PRINTED NAME OF SIGNISIG OFFICER OR DIRECTOR

FILED