2004 FOR PROFIT CORPORATION

Apr 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000105309** MARION MEDICAL EQUITY INVESTORS CORPORATION Principal Place of Business Mailing Address 3399 PGA BOULEVARD #240 3399 PGA BOULEVARD #240 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 65-1121573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALGANO, JAMES V DO NOT WRITE 3399 PGA BOULEVARD SUITE 240 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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 SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 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 Added to Fees - U00000142295 04/30/04-80045-013 158,75 OFFICERS AND DIRECTORS 10. TITLE NAME SINA, MALCOLM S STREET ADDRESS 3399 PGA BLVD, STE 240 PALM BEACH GARDENS, FL 33410 CITY-ST ZIP ST TITLE GALGANO, JAMES V NAME STREET ADDRESS 3399 PGA BLVD, STE 240 PALM BEACH GARDENS, FL 33410 CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP TITLE IN THIS SPACE 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 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 trusteed in powered 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 adjusts, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DEFFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED