2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000097027 FILED 1. Entity Name USP DESTIN, INC. 05 MAY -9 PM 5: 16 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 15305 DALLAS PKWY, SUITE 1600 15305 DALLAS PKWY, SUITE 1600 ADDISON, TX 75001 ADDISON, TX 75001 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0426661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND RD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE STEEN, DONALD E NAME 15305 DALLAS PKWY STE 1600, LB 28 STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 700054017687 05/06/05--01074--005 **2128.75 TITLE WILCOX, WILLIAM H NAME STREET ADDRESS 15305 DALLAS PARKWAY,, SUITE 1600 CITY-ST-ZIP ADDISON, TX 75001 vs TITLE NAME WELLIK, JOHN J STREET ADDRESS 15305 DALLAS PARKWAY SUITE 1600 DO NOT WRITE CITY-ST-ZIP ADDISON, TX 75001 TITLE ΔS IN THIS SPACE JENKINS, ALEX NAME STREET ADDRESS 15305 DALLAS PKWY #1600 ADDISON, TX 75001 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby 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.