2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P03000021933 Feb 17, 2005 08:00 AM 1. Entity Name **Secretary of State** HEALTHPOINT MEDICAL GROUP OF PANAMA CITY. BEACH P.A. Principal Place of Business Mailing Address 12105 PANAMA CITY BEACH PARKWAY 12105 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3745259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEGALZOOM NEVADA INC DO NOT WRITE 44 W. FLAGLER ST. -_ SUITE 675 IN THIS SPACE MIAMI, FL 33130 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 remutating) DATE 9. Election Campaign Financing 7 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PRES ULLMANN, M.D., TERRY M. NAME 12105 PANAMA CITY BEACH PARKWAY STREET ADDRESS U00000233738 02/17/05-80057-002 **158.7**5 CITY-ST-ZIP PANAMA CITY BEACH,, FL 32407 TREA TITLE NAME ULLMANN, M.D., TERRY M. STREET ADDRESS 12105 PANAMA CITY BEACH PARKWAY CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 SEC TITLE NAME ULLMANN, M.D., TERRY M. 12105 PANAMA CITY BEACH PARKWAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 IN THIS SPACE TITLE DIR ULLMANN, M.D., TERRY M. NAME STREET ADDRESS 12105 PANAMA CITY BEACH PARKWAY CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 TITLE

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 eath; 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:

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

M. TERRY ULLMANN MD