FILED 2005 FOR PROFIT CORPORATION Aug 01, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000059327 JANA MCKENZIE, M.D., INC. Principal Place of Business Mailing Address 3795 RAMBLEWOOD COURT 3795 RAMBLEWOOD COURT MELBOURNE, FL 32934 MELBOURNE, FL 32934 07262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2206824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RHOADES, RON A 2450 NORTH CITRUS HILLS BOULEVARD HERNANDO, FL 34442 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. U000000375211 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent algorature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE MCKENZIE, JANA M.D. NAME 3795 RAMBLEWOOD COURT STREET ADDRESS MELBOURNE, FL 32934 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of 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:

CITY-ST-ZIP