2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNA BUR

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000078687 JOHN J. MARTIN, JR., M.D., P.A. Principal Place of Business Mailing Address 325 ALHAMBRA CIRCLE 325 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 07142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0311179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, JOHN J JR. DO NOT WRITE 325 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 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) \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees U00000171170 '30/84-80007-012-550.00 OFFICERS AND DIRECTORS 10. 3373.E NAME MARTIN, JOHN J JR. STREET ADDRESS 325 ALHAMBRA CIRCLE CKTY - ST - 71P CORAL GABLES, FL 33134 TITLE MAKE STREET ADDRESS CITY-ST-202 TITLE NAME STREET ADDRESS DO NOT WRITE C(TY - \$7 - 21P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(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 lebal affect 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

FILED

8/31/04 (305)444-5950