2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb. 14, 2004 08:00 AM Secretary of State DOCUMENT # P98000037026 F=3 1 1 2004 GREG PIENTKA, O.D., P.A. BY: #3769 Principal Place of Business Mailing Address 211 E. BOYNTON BCH BLVD. 211 E. BOYNTON BCH BLVD. BOYNTON BCH, FL 33435 BOYNTON BCH, FL 33435 02112004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0825869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIENTKA, GREG DO NOT WRITE 6906 EASTVIEW DRIVE LANTANA, FL 33462 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PIENTKA, GREG NAME U00000051481 02/16/04-80053-011 150.00 STREET ADDRESS 211 E BOYNTON BEACH BLVD CITY - ST - ZIP BOYNTON BEACH, FL 33435 TITLE NAME STREET ADDRESS 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 STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 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 of trusted 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 a poorest, with all other like empowered. 2-10-04 SIGNATURE:

IDED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED