2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # H99544 1. Entity Name HENRY E. MILES, O.D., P.A. Principal Place of Business Mailing Address 4255 US1 SOUTH 4255 US1 SOUTH SUITE 2 SUITE 2 ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 ШŚ No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2630204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILES, HENRY E. DO NOT WRITE 4225 US1 SOUTH SUITE 2 IN THIS SPACE ST AUGUSTINE, FL 32086 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 (NOTE: Registered Agent alignature required when reinstating) DATE Signature typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MILES, HENRY E. NAME U00000022386 01/30/04-88042-018 158.00 STREET ADDRESS 4255 US1 SOUTH, SUITE 2 CITY-ST-ZIP ST AUGUSTINE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 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.

TED TIME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: