2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINT

Mar 18, 2004 8:00 am Secretary of State **DOCUMENT # P04000001337** 03-18-2004 90020 035 ***150.00 GERALD E. GRUBBS, M.D., P.A. Principal Place of Business Mailing Address 2640 GOLDEN GATE PKWY SUITE 305 2640 GOLDEN GATE PKWY SUITE 305 NAPLES, FL 34105 NAPLES, FL 34105 2. Principal Place of Business 3. Mailing Address 842 Sunset Lake Blvd. 2134 Sevilla Way Suite, Apt. #, etc. Suite 301 Suite, Apt. #, etc. 03082004 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FE! Number Naples, FL 20-0537099 Not Applicable Venice, FL Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 34292 IISA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, CHARLES M JR Street Address (P.O. Box Number is Not Acceptable) 2640 GOLDEN GATE PKWY SUITE 305 NAPLES, FL 34105 Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition ☐ Change GRUBBS, GERALD E NAME NAME STREET ADDRESS 2134 SEVILLA WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #