2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 14, 2004 8:00 am Secretary of State **DOCUMENT # P95000026625** 07-14-2004 90008 002 ***150.00 1. Entity Name JUPITER URGENT CARE, INC. Principal Place of Business Mailing Address CROOPURE 1335 W INDIANTOWN RD 1335 W INDIANTOWN RD JUPITER, FL 33458 US JUPITER, FL 33458 US CR2E034 (10/03) 07062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0572906 Not Applicable \$8.75 Additional Fee Required Certificate of Status Desired 6. Name and Address of Current Registered Agent TANABE, D. M.D. DO NOT WRITE 1335 W. INDIANTOWN ROAD JUPITER, FL 33458 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE GOEBEL, DANIEL NAME STREET ADDRESS 7200 NE 8TH AVE. CITY-ST-7/P BOCA RATON, FL 33487 TITLE TANABE, M.D. D NAME STREET ADDRESS 13456 MILES STANDISH PORT CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE --D - 4 - -ZAPPA, M.D. M NAME 2290 SEVEN OAKS LN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE IN THIS SPACE NAME HASTON, M.D. S -STREET ADDRESS 105 N. ATLANTIC DR. CITY-ST-ZIP LAKE WORTH, FL 334621913 NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 received 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:

STREET ADDRESS

FILED

AHachmont

JUPITER URGENT CARE, INC. 1335 W INDIANTOWN ROAD JUPITER, FL 33458 440486**4**9

July 6, 2004

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re:

Jupiter Urgent Care, Inc.

To Whom It May Concern:

Please be advised that neither my accountant nor I received the original 2004 UBR form for filing by the May 1st deadline.

In that regard, I respectfully request that the \$400 penalty be waived and you accept the enclosed check for \$150.00 in payment of the filing fee for our 2004 UBR.

Thank you for your consideration.

Sincerely,

Donald Tanabe, President Jupiter Urgent Care, Inc.

of the contract of the state of

The same of the sa