2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2005 -08:00 AM Secretary of State DOCUMENT # P95000086989 PRIMARY CARE PHYSICIANS GROUP, INC. Principal Place of Business Mailing Address 4701 MERIDAN AVE 4701 MERIDAN AVE NICHOL BUILDING LEVEL E NICHOL BUILDING LEVEL E MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0622370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAFFER, ROBERT DO NOT WRITE 3564 MAGELLAN CIR. **UNIT 214** IN THIS SPACE N. MIAMI BEACH, FL 33180 8. The above named entity submits this statement for istered 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 regis (NOTE Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHAFFER, ROBERT STREET ADDRESS 3564 MAGELLAN CIR UNIT 214 CITY -ST-ZIP N MIAMI BEACH, FL 33180 U00000356878 TITLE VSD 05/04/05-80051-024 150.00 MERLINO, GARY NAME 2507 PROVENCE CIRCLE STREET ADDRESS CITY - ST - 21P WESTON, FL 33327 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 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 119.07(3)(i). Florida Statutes. I further certify that the 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 office of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block_10 changed, or on an attachment with an addition, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AN