2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT 04-26-2004 90471 027 ***150.00 **DOCUMENT # 477169** 1. Entity Name THE COVELLI CLINIC, P.A. Principal Place of Business Mailing Address 54041674 331 N MAITLAND AVE 331 N MAITLAND AVE STE. C-1 MAITLAND, FL 32751 MAITLAND, FL 32751 No Chg-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1596065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COVELLI MD, FRANCIS J DO NOT WRITE 331 N MAITLAND AVE, STE C-1 MAITLAND, FL 32751 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, 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. TITLE NAME COVELLI, FRANCIS J. 331 N. MAITLAND AVE. STREET ADDRESS MAITLAND, FL CITY-ST-ZIP ST TITLE COVELLI, JOSEPH L. NAME 331 N. MAITLAND AVE. STREET ADDRESS CITY-ST-ZIP MAITLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. 11. 11.5 TITLE NAME

12. Thereby 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

SIGNATURE:

STREET ADDRESS

FILED