2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483421

FILED Apr 26, 2004 Secretary of State

Entity Name: INTERNAL MEDICINE ASSOCIATES OF LEE COUNTY, M.D., P.A.

Current Principal Place of Business: New Principal Place of Business: 2675 WINKLER AVE STE. 300 FT. MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 2675 WINKLER AVE STE. 300 FT. MYERS, FL 33901 FEI Number: 59-1614118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZELLNER, STEPHEN R 2675 WINKLER AVE SUITE 300 FT. MYERS, FL 33901 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MESTAS, JORGE M Name: Name: 2675 WINKLER AVENUE, SUITE 300 Address: Address: City-St-Zip: FT. MYERS, FL 33901 City-St-Zip: () Delete Title: Title: () Change () Addition Name: ZELLNER, STEPHEN R Name: 2675 WINKLER AVE STE. 300 Address: Address: City-St-Zip: FT. MYERS, FL 33901 US City-St-Zip: () Delete Title: Title: VD () Change () Addition MATHER, SERGIO Name: Name: 2675 WINKLER AVE STE. 300 Address: Address: FT. MYERS, FL 33901 US City-St-Zip: City-St-Zip: Title: STD () Delete Title: () Change () Addition VERAJA, LINDA Name: Name: Address: 2675 WINKLER AVE STE. 300 Address: City-St-Zip: FT. MYERS, FL 33901 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN ZELLNER MD 04/26/2004