2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # 533309** 1. Estity Name WINTER PARK OBSTETRICS & GYNECOLOGY, P.A. Principal Place of Business Mailing Address 100 PERTH LN 100 PERTH LN WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US No Chg-P 04192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1736454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREIT, BRUCE DO NOT WRITE 100 PERTH LN WINTER PARK, FL 32792 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 agen; and title # applicable. (NOTE, Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BREIT, BRUCE M STREET ADDRESS 100 PERTH LN OTY-ST-ZIP WINTER PARK, FL DDE DUKES, STEVE STREET ADDRESS 100 PERTH LANE CITY-ST-ZIP WINTER PARK, FL TITLE NAME LINCOURT, ESTER STREET ADDRESS 100 PERTH LANE DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL IN THIS SPACE TITLE NAME JONES, ANNE-MARIE V STREET ADDRESS 100 PERTHIN CITY-57-Z/P WINTER PARK, FL 32792 THEE MARKE STREET ADDRESS City-ST-7IP

12. I hereby certify that the information supplied with the filting does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report frue 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 appears 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 as appears, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED