2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-57-782

Aug 11, 2004 08:00 AM Secretary of State **DOCUMENT # 548326** 1. Entity Name CHARLES A. MORGAN, M.D., P.A. Principal Place of Business Mailing Address POST OFFICE OBX 2555 POST OFFICE BOX 2555 APOPKA, FL 32704 US APOPKA, FL 32704 US 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1768916 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, CHARLES A. DO NOT WRITE 1170 LEXINGTON PKWY APOPKA, FL 32712 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 U00000169847 08/11/04-80001-016 550.00 9. Election Campaign Financino \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 5, 2004 10. OFFICERS AND DIRECTORS PSD THLE MORGAN, CHARLES A. NAME STREET ADDRESS 1170 LEXINGTON PKWY APOPKA, FL 32712 CITY-ST-ZIP TITLE MORGAN, CHARLES A. MAME STREET ADDRESS 1170 LEXINGTON PKWY CITY-ST-ZIP APOPKA, FL 32712 THLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-21P IN THIS SPACE TITLE MAME STREET ADDRESS CATY-ST-ZAP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(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 changed, or on an attachment with an address, with all other like empowered.

FILED

467-884-6178