2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-27-2005 90053 043 ***150.00 **DOCUMENT # 586554** 1. Entity Name MARÍON J. MATHEWS, M.D., P.A. Principal Place of Business Mailing Address 425 W 19TH STREET SUITE A 50007266 425 W 19TH STREET SUITE A PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1847340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHEWS, MARION J. DO NOT WRITE 2655 FEROL LANE LYNN HAVEN, FL 32444 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 19 \$150.00 Trust Fund Contribution. "After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MATHEWS, MARION J MD NAME 425 W 19TH ST SUITE A STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE ... The March 1985 All Sales NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 changed, or on an attachment with an address, with all other like empowered.

FILED Jan 27, 2005 8:00 am

J. MATKEWS, M.D.

SIGNATURE: