2005 FOR PROFIT CORPORATION

ANNUAL REPORT Mar 12, 2005 08:00 AM **Secretary of State** DOCUMENT # 601767. CLEARWATER PATHOLOGY ASSOCIATES, P.A. Principal Place of Business Mailing Address 323 JEFFORDS ST. 323 JEFFORDS ST. P.O. BOX 210 P.O. BOX 210 CLEARWATER, FL 34616 CLEARWATER, FL 34616 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1289552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARRIMAN, BEN B. MORTON PLANT HOSPITAL 323 JEFFORDS STREET IN THIS SPACE CLEARWATER, FL 33756 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000261274 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 03/14/05-80004-009 150.00 OFFICERS AND DIRECTORS 10. TITLE HARRIMAN, BEN B. NAME 323 JEFFORDS ST STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TIME PIEHL, MICHAEL R. NAME STREET ADDRESS 323 JEFFORDS ST CITY-ST-ZIP CLEARWATER, FL TITLE SCHAEFER, GEORGE D. NAME 323 JEFFORDS ST STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP CLEARWATER, FL TITLE IN THIS SPACE SCHROER, KENNETH R NAME 323 JEFFORDS ST STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS CITY-SY-ZIP

I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIG	NA	TU	RE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Mechael SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

727-462-7062

FILED