2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # 604390** 1. Entity Name 04-29-2004 90232 009 ***150.00 PALM BEACH EYE GROUP, REGINALD J. STAMBAUGH, M.D., P.A. Principal Place of Business Mailing Address 1411 N FLAGLER DR 1411 N FLAGLER DR STE 7600 STE 7600 WEST PALM BEACH, FL 33401-3419 US WEST PALM BEACH, FL 33401-3419 US 2. Principal Place of Business 3. Mailing Address 10th Ave N. 2889 Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) Suire 306 City & State City & State Applied For 4. FEI Number Lake Worth 59-1480084 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33461 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Cottman (om STAMBAUGH, REGINALD'J M.D. Street Address (P.O. Box Number is Not Acceptable): 1411'N'FLAGLER'DR Ave #7600 WEST PALM BEACH; FL 33401 City Lake Worth 8. The above named entity submits this statement forme purpose of changing its registered effice 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 nei (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT TITLE **Delete** TITLE Change Addition STAMBAUGH, REGINALD J NAME NAME STREET ADDRESS 272 QUEENS LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH, FL 33480 TITLE ☐ Delete TITLE 913 ☐ Change Addition Tom Coffman ma NAME NAME 2889 10th Ave M. Suite 306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lake Worth TITLE ☐ Detete TITLE ☐ Change Addition madonna Coffman NAME NAME 2889 10Th Ave 1. Suite 306 STREET ADDRESS STREET ADDRESS -Lake Word -- FC == 33461 CITY-ST-ZIP= CITY-ST-ZIP... ☐ Defete TITLE TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 upder oath; that I am an officer or director of the corporation or the received of 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. name appears in Block 10 or Block 11 if 22/04 SIGNATURE: Daytime Phone

FILED