2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Lelen

Feb 09, 2004 08:00 AM **DOCUMENT # 675445 Secretary of State** 1. Entity Name NELSON A. WARNER M.D., P.A. Principal Place of Business Mailing Address 429 SECOND ST N W WINTER HAVEN FL 33881 429 SECOND ST N W WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2000349 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARNER, NELSON A. 429 SECOND ST. NW Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33881 City Zip Code 8. The above named entity submits this statement for the nurpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. न हार T(7) F ☐ Delete Change NAME WARNER, NELSON A NAME U00000043446 STREET ADDRESS 429 SECOND ST NW STREET ADDRESS 02/10/04-80063-021 150.00 CSTY - ST - ZSP WINTER HAVEN FL 33801 CHY-ST-712 TITLE ☐ Delete TITLE ☐ Change TT Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE Change Addition NASAF MAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TELLE Delete सरा ह ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-78P ATTLE ☐ Delete 331 £ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 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 attackment with an address, with all other like empowered.

NELSON A. WINANER MD

FILED

863-294-7558

1/20/04