2004 FOR PROFIT CORPORATION ANNUAL REPORT

VIA UPS 12788WSS

FILED Apr 12, 2004 8:00 am Secretary of State

DOCUMENT # F02000001904 1. Entity Name PHYSICIAN'S CHOICE, INC.					04-12-2004 90286 043 ***150.00					
Principal Place 101 MATTIE-I DESTIN, FL-3	K elly Blv d.	Mailing Address 4628 SOUTHWINDS DR. DESTIN, FL-32541								
	ace of Business	3. Mailing Address vd. 101 Matt	io M. I			- Control				
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	re M. r	ern	02052004	Chg-P	CR2E034	4 (10/03)		
City & State		City & State			4. FEI Number				olied For	
<u>Destir</u> Zip	P. Florida Country		Florida Country	-	13-3894		\$	Not 8.75 Addi	Applicable	
32541		32541			5. Certificate of		_ L ř	ee Required		
	6. Name and Address of Current R	egistered Agent	Name		7. Name and A	ddress of New R	egistered Ag	ent		
HELMICH, KEVIN MPA 4481 LEGENDARY DR., STE. 200 DESTIN, FL 32541				Kevin M. Helmich, Esq. Street Address (P.O. Box Number is Not Acceptable) 4481 Legendary Drive						
			Su	<u>ite</u>	200			•		
				estin FL Zip Code 32541						
	named entity submits this statement for ions of registered agent.	the purpose of changing its reg	jistered office or	registere	ed agent, or both,	in the State of Flo	orida. I am fa	miliar with, a	and accept	
SIGNATURE_	` `									
	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE: Re	gistered Agent signatu	re required	when reinstating)		DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Campaign Trust Fund Contribu		\$5. 0 Adde	00 May Be ed to Fees				,	
10.	OFFICERS AND D		11.	7/17	ADDITIONS/C	HANGES TO OFF		DIRECTORS Change	IN 11	
TITLE NAME	KARIAN, STEPHAN	☐ Delete		3/亚 101	Mattie	M. Kell			L Addition	
STREET ADDRESS	101 MATTIE KELLY BLVD.		STREET ADDRESS				1	- •	,	
CITY-ST-ZIP TITLE	DESTIN, FL 32541	☐ Delete	CITY-ST-ZIP	s/T				Change	Addition	
NAME		_ Colore	NAME		Teplisk	у			_	
STREET ADDRESS CITY-ST-ZIP		1	STREET ADDRESS CITY-ST-ZIP		Iili Roa					
TITLE		☐ Delete	TITLE	Port	: Washin	gton, N	¥ 110!	5-0 ☐ Change	Addition	
NAME			NAME STREET ADDRESS							
STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP		,					
TITLE		☐ Delete	TITLE					☐ Change	Addition	
NAME STREET ADDRESS			NAME ~ STREET ADDRESS							
CITY-ST-ZIP			CITY-ST-ZIP							
TITLE NAME		☐ Delete	TITLE NAME					☐ Change	Addition	
STREET ADDRESS			STREET ADDRESS			5				
CITY-ST-ZIP			CITY-ST-ZIP					[] Chanca	☐ Addition	
TITLE NAME		☐ Defele	TITLE NAME					Change	☐ AUUIIION	
STREET ADDRESS		<i>A</i>	STREET ADDRESS							
CITY-ST-ZIP	certify that the information supplied with	this filing the snot qualify for th	CITY-ST-ZIP	ted in Se	ection 119.07(3)(i)	. Florida Statutes	I further certi	fy that the in	nformation	
indicated of the co	certify that the information supplied with d on this report or supplemental report is rporation or the receiver or trustee empo i, or on an attachment with an address, v	true and accorate and that my wered to execute this report as	signature shall he required by Cha	ave the	same legal effect 7, Florida Statutes	as if made under ; and that my nan	oath; that I ar ne appears in	n an officer Block 10 o	or director Block 11 if	
SIGNAT	rure:	SUI IN			3/3	1/04		269-	0909	
J. W. 1771	SIGNATURE AND TYPED OR P	RINTED NAME OF SIZNING OFFICER OR	DIRECTOR		-T	Date	Da	ytime Phone #		
		STEPHAN KARIA	N		- 1	/ '				