Apr 27, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # F03000001938** 04-27-2004 90068 009 ***158.75 LIBERTY COMMERCIAL HEALTH SERVICES, INC. Principal Place of Business Mailing Address 10400 S. US HIGHWAY 1 10400 S. US HIGHWAY 1 SUITE 400 SUITE 400 PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 3. Mailing Address P.O. BOX 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, étc. CR2E034 (10/03) 04122004 Chg-P 4. FEI Number Applied For city & Spage OXT PLEYCE City & State FL Not Applicable 32-0070289 Country 05a Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 4- 5. Hatoske, Christopher P 1500 10100 5', US Highway I, Suite 400 TITLE ☐ Delete TITLE Change MATOSKE, CHRISTOPHER P NAME NAME STREET ADDRESS 1111 S.E. FEDERAL HIGHWAY, SUITE 216 STREET ADDRESS Port St. Lucke, FL STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP Coumnitz, Paul Wchange (Surface 400) TITLE ☐ Delete TITLE Addition GAUMNITZ, PAUL NAME NAME STREET ADDRESS 1111 S.E. FEDERAL HIGHWAY, SUITE 216 STREET ADDRESS Abrit St. WULL, FL STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 empoyered 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.

SIGNATURE:

FILED