2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2004 08:00 AM Secretary of State DÖCUMENT # F88574 W. W. QUILLIAN, II, M.D., P.A. Principal Place of Business Mailing Address 305 GRANELLO AVE 305 GRANELLO AVE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (10/03) 01192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2245935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUILLIAN, SALLIE C DO NOT WRITE 6901 CAMARIN ST CORAL GABLES, FL 33146 IN THIS SPACE 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE QUILLIAN II MD, W W NAME STREET ADDRESS 6901 CAMARIN STREET CITY-ST-ZIP CORAL GABLES, FL 00000, TITLE U00000021353 01/30/04-80001-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE STREET ADDRESS 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP MILE NAME. STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALLEY W. Quining I my President

1/76 04 305-446-2546