2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 10, 2005 08:00 AM Secretary of State DOCUMENT #F97000002672 1. Entity Name SPANISH TRACE OF ORLANDO, INC. Principal Place of Business Mailing Address 100 CENTERVIEW DR. 100 CENTERVIEW DRIVE SUITE 200 SUITE 200 BIRMINGHAM, AL 35216 BIRMINGHAM, AL 35216 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1373396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PANICO, JAMES P DO NOT WRITE 111 SOUTH MAITLAND MAITLAND, FL 32751 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 000000222881 9. Election Campaign Financing \$5.00 May Be 02/10/05-80021-023 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEERSINK, MARNIX E M.D. NAME STREET ADDRESS 2800 ROSS CLARK CIRCLE SW DOTHAN, AL 36301 CITY-ST-ZIP TITLE BAREFIELD, J FRANK JR NAME STREET ADDRESS 100 CENTERVIEW DRIVE, #200 CITY-ST-ZIP BIRMINGHAM, AL 35216 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP mu NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS 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 under eath; that I am an officer or director of the corporation or the receiver or truetee 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 address with all other like empowered.

Date

Daytme Phone #

NO TYPED OF MANTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED