2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE: Jau T. Tsau SIGNATURE AND TYPED OR PRINTED NAME

Mar 06, 2004 08:00 AM DOCUMENT # G64205 Secretary of State JAU T. TSAU, M.D., P.A. Principal Place of Business Mailing Address 5307 MAIN ST #101 5307 MAIN ST #101 % DR. JAU T. TSAU NEW PORT RICHEY, FL 34652-2510 US NEW PORT RICHEY, FL 34652-2510 US CR2E034 (10/03) 01122004 No Chg-P Applied For 4. FFI Number 59-2346697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TSAU, DR. JAU T. 7607 WILLOW BROOK COURT HUDSON, FL 34667 8. The above named onliky 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 Signature, typed or proted name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 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. title TSAU, JAU T, M.D. NAME STREET ADDRESS 7607 WILLOW BROOK COURT HUDSON, FL CITY-ST-ZIP 00000, TITLE U00000078868 NAME 03/08/04-80042-019 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP FILE NAME STREET ADDRESS CITY-ST-7IP nns NAME STREET ADDRESS CITY-ST-ZIP HILL NAME 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

FILED

03/03/04

727 841 8032