2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2005 08:00 AM **DOCUMENT # H05812 Secretary of State** BELMONT MEDICAL FACILITY, INC. Principal Place of Business Mailing Address 3105 N. 22ND ST. 3105 N. 22ND ST. TAMPA, FL 33605 **TAMPA, FL 33605** 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2422749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAWSON, WARREN H. DO NOT WRITE 3556 NORTH 29TH STREET **TAMPA, FL 33605** 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 reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000187106 31/21/05-88685-820 150.GA OFFICERS AND DIRECTORS 10. TITLE ANDREWS, W. W. NAME STREET ADDRESS 3105 N. 22ND ST. CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

TITI F NAME STREET ADDRESS CITY-ST-ZIP