2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2004 08:00 AM Secretary of State DOCUMENT # H36088 ... 1. Entity Name KARR AND KORNBERG ORTHOPAEDIC ASSOCIATES, M.D. P.A. Principal Place of Business Mailing Address 604 OAK COMMONS BLVD 604 OAK COMMONS BLVD KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 CR2E034 (10/03) 05042004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2474151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KARR, MICHAEL A., M.D. DO NOT WRITE 604 OAK COMMONS BLVD KISSIMMEE, FL 34741 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. (NOTE Registered Agent signature required when reinstating) DATE In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS PC TITLE 100000157542 05/06/04-80030-017 150.00 KARR, MICHAEL A. NAME STREET ADDRESS 604 OAK COMMONS BLVD CITY-ST-ZIP KISSIMMEE, FL 32742, TITLE NAME KORNBERG, MARKUS 604 OAK COMMONS BLVD STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL TETLE GORDON, SCOTT NAME STREET ADDRESS. 604 OAK COMMONS BLVD DO NOT WRITE CITY-ST-ZIP KISSIMMEE, FL TITLE IN THIS SPACE HENNINGSEN, HAROLD J NAME STREET ADDRESS 604 OAK COMMONS BLVD KISSIMMEE, FL CITY-ST-ZIP TITLE NAME

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 the execute this report as required by Chapter 607, Florida Statutes; and that my hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OPERATOR DIRECTOR

3/4/04 (40)846 600-1

FILED