2064 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2004 08:00 AM Secretary of State DOCUMENT # H77118 1. Entity Name INDIÁN RIVER MEDICAL CENTER, INC. Principal Place of Business* Mailing Address 777 37TH ST. 777 37TH ST. SUITE B SUITE B VERO BEACH, FL 32960-1873 US VERO BEACH, FL 32960-1873 US 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0121683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MENDOZA, GEMMA I. M DO NOT WRITE 777 - 37TH STREET SUITE A-102 IN THIS SPACE VERO BEACH, FL 32960 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) 9. Election Campaign Financing \$5.00 May Be U00000051690 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/16/04-80061-022 150.00... OFFICERS AND DIRECTORS 10. TITLE KIRBY, KEITH N. M NAME STREET ADDRESS 7773TH ST., STE B100 CITY-ST-ZIP VERO BCH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 TITLE

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

F SIGNING OFFICER OR DIRECTOR

FILED