2004 FOR PROFIT CORPORATION

FILED Jan 22, 2004 08:00 AM

ANNUAL KEPUKI					Secretary of State			
DOCUMENT # J38387 1. Entity Name OPHTHALMIC CONSULTANTS, P.A.					Secre	tary or St	acc	
Principal Place 1700 S. TUT SUITE 3 SARASOTA, F		Mailing Address 1700 S. TUTTLE AVE SUITE 3 SARASOTA, FL 34239-0197						
D	OO NOT WRITE	O1062004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For S9-2726035 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required						
	6. Name and Address of Current Rep	sistered Agent	-					
1700 S. TU SUITE 3 SARASOT	ROBERT K., M.D. JTTLE AVE TA, FL 34239-0197	DO NOT WRITE IN THIS SPACE						
the obligat	named entity submits this statement for the ions of registered agent.	e purpose of changing its register	ed office or register	red agent, or bo	th, in the State of Fi	orida. Tam familiar witi	and accept	
SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when retreating) DATE								
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	neing \$5	.00 May Be led to Fees			-		
10.	OFFICERS AND DIF	-						
NAME STREET ADDRESS CITY-ST-ZIP	PD SNYDER, ROBERT K. 1700 S TUTTLE AVE 3 SARASOTA, FL 34239							
THE NAME STREET ADDRESS CITY-ST-ZIP	VS RUNGE, PAUL E 1700 S TUTLE AVE SARASOTA, FL 34239				00000 01/22 /0 4	0009925 -8 0 011-006 1	50.00	
THLE NAME SIREET ADDRESS CITY-ST-ZIP				DO	NOT W	/RITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SI	PACE	·	
TITLE NAME STREET ADDRESS GITY-ST-ZIP								
TITLE NAME STREET ADDRESS								

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information incloated 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 to changed, or on an attachment with an address, with all other like empowered.

| Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 to changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP