2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # L01000005542** EYE PHYSICIANS - MASTER ASSOCIATION, L.L.C. Principal Place of Business Mailing Address 148 SW 13TH ST 148 SW 13TH ST LARGO, FL 33770 LARGO, FL 33770 02092004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0007094 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINSTOCK, STEPHEN M DO NOT WRITE 148 SW 13TH ST LARGO, FL 33770 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000096419 03/25/04-80029-004 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE WEINSTOCK, STEPHEN M NAME STREET ADDRESS 148 SW 13TH ST CITY-ST-ZIP LARGO, FL 33770 TIT) F 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-7IP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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

JRE:
SIGNATURE AND TYPEU OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/24/04

727 584 1344

FILED

Date

Daytime Phone #