2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # L11160 1. Entity Name HABANA MEDICAL CENTER, INC. Principal Place of Business Mailing Address 4700 N. HABANA AVENUE 4700 N. HABANA AVENUE 504 TAMPA, FL 33614 TAMPA, FL 33614 CR2E034 (10/03) 04082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2970216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARR, DAVID M 600 MADISON ST. TAMPA, FL 33602 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WOOD, GARY L PSY.D. STREET ADDRESS 4700 N HABANA AVE # TAMPA, FL 33614 CITY-ST-ZIP VPD TITLE COCKBURN, ALDEN MD NAME 4700 N. HABANA AVE, STE 500 STREET ADDRESS A CONTRACT OF THE CONTRACT OF CITY-ST-ZIP TAMPA, FL 33614 TITLE MCILWAIN, HARRIS MD NAME 4700 N. HABANA AVE, STE 201 STREET ADDRESS DO NOT WRITE TAMPA, FL 33614 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

FILED