2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 28, 2005 08:00 AN DOCUMENT # L32041 **Secretary of State** BURTON MEDICAL CENTER, INC. Principal Place of Business Mailing Address % J CAROLYN BURTON PO BOX 16006 CLEARWATER FL 33766 % J CAROLYN BURTON 3025 TURTLE BROOKE DR CLEARWATER FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2978473 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURTON, J. CAROLYN Street Address (P.O. Box Number is Not Acceptable) 3025 TURTLE BROOKE DR CLEARWATER FL 33761 City Zip Code 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 harme of registered agent and little if applicable (NOTE: Registered Agent signarure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete anta Change ☐ Addition BURTON, J. CAROLYN NAME NAME PO BOX 16006 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33766 CITY-ST-ZIP ☐ Delete TITLE **iII**LE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP ☐ Delete THE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST ZIP Delete HILE HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-7/P CHTY-ST-ZIP TITLE ☐ Delete III.E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 017 - S1 - ZIP CITY-ST-ZIP HILE ☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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.

CAROLYN BURTON

721 - 787 - 7720