2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39781

Entity Name: PAWAN K. RATTAN, M.D., P.A.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 702 W COLUMBUS DR.
 4942 W. MELROSE AVE N.

 TAMPA, FL 33602 US
 TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

24 ADALIA AVENUE 4942 W. MELROSE AVE N. TAMPA, FL 33606 US TAMPA, FL 33629 US

FEI Number: 59-2981180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATTAN, PAWAN K M.D.
702 W.COLUMBUS DR.
TAMPA, FL 33602

RATTAN, PAWAN K M.D.
4942 W. MELROSE AVE N.
TAMPA, FL 33629

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.

SIGNATURE: PAWAN K. RATTAN 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD() DeleteTitle:PD(X) Change () AdditionName:RATTAN, PAWAN K M.D.Name:RATTAN, PAWAN K M.D.Address:24 ADALIA AVENUEAddress:4942 W. MELROSE AVE N.

Address: 24 ADALIA AVENUE Address: 4942 W. MELROSE AV City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAWAN K. RATTAN PD 04/30/2004