2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # L40219 04-23-2004 90245 039 ***150.00 1. Entity Name CONCIRE CENTERS, INC. Principal Place of Business Mailing Address 411 COMMERCIAL CT. 411 COMMERCIAL CT. STE E STE E VENICE, FL 34292 US VENICE, FL 34292 US No Chg-P 04142004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2982878 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BINGHAM, JAMES H. DO NOT WRITE 411 COMMERCIAL CT. STE E IN THIS SPACE VENICE, FL 34292 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 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 BINGHAM, JAMES H. NAME STREET ADDRESS 411 COMMERCIAL CT., STE E CITY-ST-ZIP VENICE, FL 34292 TITLE OAKLEY, THOMAS E. NAME STREET ADDRESS 101 ABC ROAD CITY-ST-ZIP LAKE WALES, FL TITLE OAKLEY, THOMAS E. NAME STREET ADDRESS 101 ABC ROAD DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 expowered.

FILED