2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L91325 1. Entity Name 21ST CENTURY PEDIATRICS, P.A. Principal Place of Business Mailing Address 5132 US HWY, 19 NORTH 27 E. ORANGE STREET NEW PT RICHEY, FL 34652 TARPON SPRINGS, FL 34689 03092005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3025740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KLIMIS, P.A., GEORGE N DO NOT WRITE 27 E. ORANGE STREET. TARPON SPRINGS, FL 34689 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be U000003460**09** Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/30/05-80059-002 150.00 OFFICERS AND DIRECTORS 10. TITLE BAIN, RUSSELL TODD NAME STREET ADDRESS 5132 US HWY, 19 NORTH CITY-ST-ZIP NEW PT RICHEY, FL 34652 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE C!TY-\$1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or suppliented by 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 othyfiling empowered.

FILED

4.25.05