2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 14, 2005 08:00 AM **DOCUMENT # M79682 Secretary of State** 1. Entity Name THE BREAST CLINIC, INC. Principal Place of Business Mailing Address 918 MAR WALT DR 918 MAR WALT DR FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2883774 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent HANSON, SANDRA DO NOT WRITE 918 MAR WALT DR FORT WALTON BEACH, FL. 32547 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 Fiorida. 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00

OFFICERS AND DIRECTORS 10.

HANSON, SANDRA L. NAME Unnon0180457 01/14/05-80006-015 150.00 STREET ADDRESS 918 MAR WALT DR CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or clirector of the corporation or the receiver of 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 attackment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

TITLE

D

Applied For

Not Applicable