2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004
Secretary of State

DOCUMENT# P00000041666

Entity Name: NORTH FLORIDA PATHOLOGY, P.A.

Current Principal Place of Business:

800 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

800 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3645763 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOUSTON, CLARENCE H JR
1050 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VD ( ) Delete
Name: CASTRO, SALVADOR
Address: 800 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD ( ) Delete
Name: HOLLAND, FREDERICK C
Address: 800 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD ( ) Delete
Name: GOLDSTEIN, JEFFREY D
Address: 800 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: STD ( ) Delete
Name: O'LAUGHLIN, SABINE
Address: 800 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD ( ) Delete
Name: SANDLER, E. DAYAN
Address: 800 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD ( ) Delete
Name: DUNDORE, PAUL A
Address: 800 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: E. DAYAN SANDLER PD 05/05/2004

Electronic Signature of Signing Officer or Director — Date