2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P00000055344 1. Entity Name MARWOOD CENTER, INC. Mailing Address Principal Place of Business 29656 US 19 N, STE 100 29656 US 19 N, STE 100 CLEARWATER, FL 33761 CLEARWATER, FL 33761 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3650268 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINIERI, CARL N DO NOT WRITE 29656 US 19 N, STE 100 CLEARWATER, FL 33761 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 (NOTE Registered Agent algorithme required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be U00000344856 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 04/30/05-80012-014 150.00 OFFICERS AND DIRECTORS 10. VPT TITLE NAME MINIERI, CARL A 29656 US 19 N, STE 100 STREET ADDRESS CLEARWATER, FL 33761 CITY -ST-ZIP TITLE MINIERI, CARL N NAME 29656 US HWY 19 N STE 100 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 TITLE MINIERI, RICHARD R NAME STREET ADDRESS 29656 US HWY 19 N STE 100 DO NOT WRITE CLEARWATER, FL 33761 CITY-ST-ZIP IN THIS SPACE TITLE LEWIS, CHRISTINE A NAME 29656 US HWY 19 SUITE 100 STREET ADDRESS CITY - ST - ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 suppliemental heport 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 director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 507, 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 the empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED