. 2004 FOR PROFIT CORPORATION

FILED Aug 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000056432 TREASURE COAST MEDICAL, INC. Principal Place of Business Mailing Address 227 BRAVADO LANE 227 BRAVADO LANE PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404 07282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1026497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEARY, MARK DO NOT WRITE 227 BRÁVADO LANE PALM BEACH SHORES, FL 33404 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 apends SIGNATURE. (NOTÉ, Registered Agent signature required when reinstating) DATE FILE NOWII! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 5, 2004 OFFICERS AND DIRECTORS 10. TITLE NEARY, MARK NAME STREET ADDRESS 227 BRAVADO LANE 08/02/04-80004-009 150.00 CSTY-ST-ZIP PALM BEACH SHORES, FL 33404 TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE MAKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 31/4// 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 attagment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS

Daytime Phone #