2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2004 08:00 AM Secretary of State DOCUMENT # P01000008997 1. Entity Name CATHERINE COZAD, M.D., P.A. Principal Place of Business Mailing Address 8787 BRYAN DAIRY RD 8787 BRYAN DAIRY RD SUITE 250 SUITE 250 LARGO, FL 33777 LARGO, FL 33777 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3692274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent GASSMAN, ALAN S ESQ DO NOT WRITE 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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. Lam familiar with, and accept Signature, typind or printed name of registered agent and title if applicable. (FIOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000104824 04/05/04-80027-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COZAD, CATHERINE MD NAME STREET ACCORESS 8787 BRYAN DAIRY RD #250 CTTY-ST-ZP LARGO, FL 33777 TOTALE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE DUE NAME STREET ADDRESS CTTY-51-ZIP MARKE STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filting 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 logal 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 other like empowered.

ATHERINE OZAD, MD.

SIGNATURE:

MAME STREET ADDRESS.