2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000017660 1. Entity Name TAD R. KOSANOVICH, O.D., P.A. Principal Place of Business Mailing Address 322 SUNSET RD. 322 SUNSET RD. OSPREY, FL 34229 OSPREY, FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Cha-P CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 65-1090189 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOSANOVICH, TAD 322 SUNSET RD Street Address (P.O. Box Number is Not Acceptable) OSPREY, FL 34229 Zip Code 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition KOSANOVICH, TAD U00000354934 05/03/05-80127-006 150.00 STREET ADDRESS 322 SUNSET RD. STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARBONE, VIRGINIA NAME MAME STREET ADDRESS 322 SUNSET RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSPREY, FL 34229 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 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 attachment with a readdress, with all other like empowered.

SIGNATURE

KOSANOVICH