2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 13, 2005 08:00 AM DOCUMENT # P01000017728 **Secretary of State** 1. Entity Name CAES PHYSICIANS, INC. Principal Place of Business Mailing Address 3920 BEE RIDGE RD, BLDG F, STE C 3920 BEE RIDGE RD, BLDG F, STE C SARASOTA, FL 34233 SARASOTA, FL 34233 CR2E034 (10/03) 01102005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRABOW, HARRY B DO NOT WRITE 3920 BEE RIDGE RD, BLDG F, STE C SARASOTA, FL 34233 IN THIS SPACE 3. 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** Signature, typed or primed name of registered agent and title if applicable. (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 OFFICERS AND DIRECTORS 10. D nn e GRABOW, HARRY B NAME U00000179571 01/13/05-80022-017 150.00 STREET ADDRESS 3920 BEE RIDGE RD, BLDG F, STE C DTY-ST-ZP SARASOTA, FL 34233 TITLE STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRY-ST-ZIP

12. I hereby 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

01-10-05

941-921-7744

Harry B. Grabow, M.D. - Director

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: