2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 11, 2004 08:00 AM Secretary of State **DOCUMENT # P01000037897** ST. LUCIE PAIN CENTER, INC. Principal Place of Business Mailing Address 5 HARVARD CIRCLE **5 HARVARD CIRCLE** W PALM BEACH, FL 33409 W PALM BEACH, FL 33409 (P01000037897P) No Chg-P CR2E034 (10/03) 02282003 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098705 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEISS, ANDREW D DO NOT WRITE **5 HARVARD CIRCLE** W PALM BEACH, FL 33409 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. SIGNATURÉ (NOTE, Registered Agent signature required when reinstating) ed name of registered agent and title if applicable. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DP TILE WEISS, ANDREW D NAME U00000162497 06/11/04-80001-030_150.00 15 CAMBRA RD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplies 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 report 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 pritrus heleimpowered 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.

SIGNATURE:

5/15/04

FILED