2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 15, 2005 08:00 AM DOCUMENT # P01000078373 **Secretary of State** ANDREW D. HENRY, MD., P.A. Principal Place of Business Mailing Address 9270 BAY PLAZA BLVD 9270 BAY PLAZA BLVD STE 620 STE 620 TAMPA, FL 33619 TAMPA, FL 33619 No Chg-P CR2E034 (10/03) 06292005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2643256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, ANDREW D MD DO NOT WRITE 9270 BAY PLAZA BLVD TAMPA, FL, 33619 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. Signature, typed or printed name of registered egent and little if agrificable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campalgn 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 7, 2005 10. OFFICERS AND DIRECTORS HENRRY, ANDREW D NAME STREET ADDRESS 9270 BAY PLAZA BLVD STE 620 CITY-ST-ZIP **TAMPA, FL 33619** TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-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 path; 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 in changed, or on an attaching mitted an address, with all other like empowered.

SIGNATURE