2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # P01000079844 1. Entity Name HENRY J. O'NEAL, M.D., P.A. Principal Place of Business*** Mailing Address 13701 BRUCE 8 DOWNS BLVD 13701 BRUCE B DOWNS BLVD 113 TAMPA, FL 33613 TAMPA, FL 33613 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3742247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'NEAL, HENRY J DO NOT WRITE 13701 BRUCE B DOWNS BLVD #113 IN THIS SPACE TAMPA, FL 33613 -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. Signature, typed or printed 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees to. OFFICERS AND DIRECTORS TITLE O'NEAL, HENRY J NAME 13701 BRUCE B DOWNS BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 UC0000242911 02/25/05-80019-005 150.00 TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP YITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 pempowered.

23 Feb

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Daytime Phone #

FILED