2004 FOR PROFIT CORPORATION ANNUAL REPORT

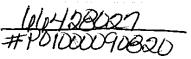
FILED Jun 14, 2004 8:00 am Secretary of State

DOCUMENT # P01000090820 1. Entity Name MEDICAL TRUST MANAGEMENT, INC.		_			05-03-200	4 91211 ()47 ***	150.00	
Principal Plac	e of Business	Mailing Address				004	28027)	
542 BAY AVE		542 BAY AVE. Clearwater, FL 337	756			604	roùr i	٠.	
	:				1 (100)	in) 120 Ha Till 11	in enne indi end	7 (810 181 0 8	HALLER I
2. Principal P	face of Business	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01102004	Chg-P	CR2E03	4 (10/03)	
City & Stat	0	City & State			4. FEI Number APPLIES				oplied For of Applicable
Zip	Country	Zip	Cour	dry	5. Certificate o	Status Desired		8.75 Ad	
	6. Name and Address of Current	Registered Agent		<u> </u>	7. Name and /	ddress of New f	registered A	gent	
JENNINGS	S, THOMAS C III			Nалле	<u>. </u>	<u> </u>			
703 COUR	RT STREET ATER, FL 33756			Street Address (P.O. Box Number	is Not Acceptabl	e)		
	1			City			FL	Zip Cod	le
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	9. Election Campa Trust Fund Cor			.00 May Be led to Fees				
10.	OFFICERS AND		11.		ADDITIONS/C	HANGES TO OFF			
NAME :	GOVAN, JAN T	Delete .	TITL! NAM	E				Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	542 BAY AVE. CLEARWATER, FL 33756			EET AODRESS -ST-ZIP					
TITLE		Delete	TITU			···		Change	Addition
STREET ADDRESS				EET ADDRESS		. :	;		
CITY-ST-ZIP		☐ Delete	- Imu	-ST-ZIP			*	☐ Change	Addition
MAME STREET ADDRESS	and the state of the state of	Li perce	NAM						
CITY-ST-ZP	4			-ST-ZIP					
TITLE NAME		☐ Delete	TITL	i i	ھو.∓ھو دھا نشب	ام مینیسید. ا		Change T	Addition 7
STREET ADORESS	1	-	STRE	ET ADDRESS					
TITLE	<u> </u>	Delets	TITU	-ST-ZIP			 -	Change	Addition
NAME		. La Deleas	MAM					TT. CHANGA	L'Accison (
STREET ADDRESS CITY-ST-ZIP				eet acoress '-st-zip					
TITLE	;	☐ Delete	, TITU				· <u> </u>	Change	Addition
NAME STREET ADDRESS		•	, NAM Stre	ET ADDRESS					}
CITY-ST-ZIP				-ST-ZIP		<u></u>			
indicated of the cor	certify that the information supplied wit on this report or supplemental report in poration or the receiver or trustee emp or on an attachment with an address,	is true and accurate and that sowered to execute this repor	my signa t as requi	ture shall have the s	same legal effect	as if made under	cath: that I ar	n an office:	r or director I

SIGNATURE: .

Carthon April 3004

attachment



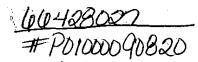
-vrm	

Application for Employer Identification Number (For use by employers, corporations, partnerships, trusts, estates, churches,

	ntment of the Treasury all Revenue Service See separate instructions for each line		OMB No. 1545-0003				
interna	Legal name of entity (or individual) for whom the EIN is being						
1	Medical Trust Mana Dement Inc						
clearty.		3 Executor, trustee, "care of" name					
print cle	4a Mailing address (room, apt., suite no. and street, or P.O. box) 5a Street address (if different) (Do not enter a P.O. box.) 542 Bay Avenue						
or pri	4b City. state, and MP code Cleanula (en	5b City, state, and ZIP code					
٥	6 County and state where principal business is located						
Type	Pinellas, Florida						
	7a Name of principal officer, general partner, grantor, owner, or trusto	or 76 SSN, ITIN, or EIN					
	Jan T Govan	362 - 54 - 4768					
8a		Estate (SSN of decedent)					
	Sale proprietor (SSN)	Plan administrator (SSN)					
	Partnership		<u></u>				
	☑ Corporation (enter form number to be filed) ► 2553	National Guard State	e/local government				
	Personal service corp.	Farmers' cooperative Fede	ral government/military				
	Church or church-controlled organization		n tribal governments/enterprises				
	Other nonprofit organization (specify) ►	Group Exemption Number (GEN)	<u> </u>				
85	· · · · · · · · · · · · · · · · · · ·	Foreign cour	itry .				
	(if applicable) where incorporated F10	rida					
9	Reason for applying (check only one box)	anking purpose (specify purpose) 🕨 🔔					
	☐ Started new business (specify type) ► ☐ CI	hanged type of organization (specify new typ	e) ►				
	Po	archased going business					
		reated a trust (specify type) 🕨					
	Compliance with IRS withholding regulations C	reated a pension plan (specify type)					
10	Fother (specify) > Required tas how #						
	Date business started or acquired (month, day, year) Sept 13 2001	11 Closing month of accound	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `				
12 ′	First date wages or annuities were paid or will be paid (month, da first be paid to nonresident alien. (month, day, year)	y, year). Note: If applicant is a withholding a	gent, enter date income will				
13	Highest number of employees expected in the next 12 months. No expect to have any employees during the period, enter "-0"	ote: If the applicant does not	Household Other				
14	Check one box that best describes the principal activity of your busin	ess. Health care & social assistance	Wholesale-agent/broker				
	Construction Rental & leasing Transportation & warehou						
	☐ Real estate ☐ Manufacturing ☐ Finance & insurance	Other (specify) Discount w					
15	Indicate principal line of merchandise sold; specific construction v	work dane; products produced; or services p	rovided.				
	Discourt medical negocitins	Landa de la companya					
.16a_	Has the applicant ever applied for an employer identification num Note: If "Yes," please complete lines 16b and 16c.	per for this or any other business?	· G Yes				
16b	If you checked "Yes" on line 16a, give applicant's legal name and Legal name ト JaiFFTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTT	trade name shown on prior application if diffe					
16c	Approximate date when, and city and state where, the application						
		nd state where filed Previous	_				
		bung FL 59					
	Complete this section only if you want to authorize the named individual						
	nird Designee's name	Designe	e's telephone number (include area code)				
	esignee Address and ZIP code	Design	27) 298-401 ee's fax number (include area code)				
שני			1				
Under	penalties of perjury, I declare that I have examined this application, and to the best of my kno	wedge and belief, it is true, correct, and complete.					
3	permanent programme and the community and appropriet the second section in the second section in the second	- 4111111	n's telephone number (include area code)				
Namo	e and title (type or print clearly) > Jan T Coval	1 President 174	71248-1101				
	<u> </u>	Applica	nt's fax number (include area code)				
	The transfer of the same of th	1	t				
	Privacy Act and Paperwork Reduction Act Notice, see separate	Date > /ine 10 04 () Form SS-4 (Rev. 12-2001)				

attachment

For Paperwork Reduction Act Notice, see page 4 of the instructions.



Form 2553 (Rev. December 2002) Department of the Treasury Internal Revenue Service

Election by a Small Business Corporation

(Under section 1362 of the Internal Revenue Code)

► See Parts II and III on back and the separate instructions.

▶ The corporation may either send or fax this form to the IRS. See page 2 of the instructions.

Notes: 1. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.

OMB No. 1545-0146

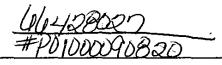
Form 2553 (Rev. 12-2002)

Cat. No. 18629R

:	This election to be an S corp shareholders have signed the o provided	oration can be acconsent statement	cepted only if all to ; and the exact nam	ne tests are me ne and address	t under Wh of the corp	o May Elect oration and o	on page 1 of the instru ther required form inform	ctions; all nation are		
	If the corporation was in exister		ctive date of this ele	ction, see Taxe	s an S Corp	oration May	Owe on page 1 of the ins	tructions.		
Part I	Election Information									
	Name of corporation (see inst	•		<u>.</u> -		A Er	nployer identification nun			
Please	Medical The	154 Man	agemen.	thnc			Applied	-Cor		
Туре	Number, street, and room or)		1	Date incorporated			
or Drint D A Day 13 VE NULL							Sept 13 2001			
	City or town, state, and ZIP c				•		ate of incorporation			
	Cleanwat		<u> 3375</u>				<u>Florida</u>			
	the applicable box(es) if the									
	is to be effective for tax yes					· · · ·	. > 01 1 O1			
F Name a	and title of officer or legal rep		the IRS may call to	or more inform	ation		G Telephone number or legal representat			
	Jan bora	-M					(727)298	<u>-110</u>		
of the findate the Selecter of the tage	election takes effect for the fi following: (1) date the corpo e corporation began doing b d tax year: Annual return will x year ends on any date oth st complete Part II on the ba late.	ration first had s usiness be filed for tax y er than Decembe	hareholders, (2) d rear ending (month r 31, except for a	n and day) 52-53-week ta	x year endi	nad assets,	or (3) 9 / (3 4 ence to the month of D	ecember.		
J Name and shareholder property stock; and	d address of each shareholder; 's spouse having a community Interest in the corporation's each tenant in common, joint nd tenant by the entirety. (A	K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including				L owned	M Social security number or employer			
husband a count determinin	ind wife (and their estates) are ed; as one shareholder in g the number of shareholders and to the manner in which the stock is owned.)	accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Shareholders sign and date below.) Signature Date			Dates acquired	identification number (see instructions)	year ends (month and day)			
542	n Crovan Bay Avenue rulaten FL 33756	Jan 8	-Love		100%	9-1301	362·54- 4768	12 04		
	A									
	4									
	es of perjury, I declare that I have ect, and complete.	e examined this elec	tion, including according	npanying schedu Resea	A -	ments, and to	the best of my knowledge			

attachment

Form 2553 (Rev. 12-2002)



Page 2

P	art II	Selection of Fiscal Tax Year (All corporations using this part m	nust complete item 0 and item P,	Q, or R.)			
0	Check	he applicable box to indicate whether the corporation is:					
	1.	A new corporation adopting the tax year entered in item 1, Part I.					
	2.	An existing corporation retaining the tax year entered in item I, Part I.					
	3. 🗌	An existing corporation changing to the tax year entered in item I, Part I.					
P	Comple	te item P if the corporation is using the automatic approval provisions of Rev. Pr	oc. 2002-38, 2002-22 I.R.B. 1037, to req	juest (1) a			
		business year (as defined in section 5.05 of Rev. Proc. 2002-38) or (2) a year tha 5.06 of Rev. Proc. 2002-38). Check the applicable box below to indicate the rep					
	busines	ral Business Year $ hild \square$ I represent that the corporation is adopting, retaining, s year as defined in section 5.05 of Rev. Proc. 2002-38 and has attached a state	ement verifying that it satisfies the 25% of	gross			
	2002-3	stest (see instructions for content of statement). I also represent that the corpora from obtaining automatic approval of such adoption, retention, or change in tax	c year.				
	the sha	ership Tax Year [I represent that shareholders (as described in section 5, res of the stock (as of the first day of the tax year to which the request relates) of	of the corporation have the same tax year	r or are			
	the req	ently changing to the tax year that the corporation adopts, retains, or changes to airement of section 4.01(3) of Rev. Proc. 2002-38. I also represent that the corpo B from obtaining automatic approval of such adoption, retention, or change in tax	ration is not precluded by section 4.02 o				
No	te: If you	i do not use item P and the corporation wants a fiscal tax year, complete either it sed on a business purpose and to make a back-up section 444 election. Item R is	tem O or R below. Item.O.is-used.to.regi	uest.a.fiscal			
	Busines	s Purpose—To request a fiscal tax year based on a business purpose, you must	• -				
		It of a user fee. You may also check box Q2 and/or box Q3. k here if the fiscal year entered in item 1, Part I, is requested under the	prior approval provisions of Rev. Proc. 2	002-39.			
	2002-2	2 I.R.B. 1046. Attach to Form 2553 a statement describing the relevant facts and les and services necessary to establish a business purpose. See the instructions	circumstances and, if applicable, the gre	oss receipts			
		vices. If the IRS proposes to disapprove the requested fiscal year, do you want a $-\frac{1}{2}$ \square No	conference with the IRS National Office	?			
	2. Chec	k $\stackrel{\bullet}{\text{ner}} = \blacktriangleright \square$ to show that the corporation intends to make a back-up section request is not approved by the IRS. (See instructions for more information.)	444 election in the event the corporation	n's business			
		k here \triangleright \square to show that the corporation agrees to adopt or change to a tax pt this election for S corporation status in the event (1) the corporation's busines					
	corpora	tion makes a back-up section 444 election, but is ultimately not qualified to mak s purpose request is not approved and the corporation did not make a back-up	e a section 444 election, or (2) the corpo				
R	Section	444 Election—To make a section 444 election, you must check box R1 and you	may also check box R2.				
	1. Check here to show the corporation will make, if qualified, a section 444 election to have the fiscal tax year shown in item I, Part I. To make the election, you must complete Form 8716, Election To Have a Tax Year Other Than a Required Tax Year, and either attach it to Form 2553 or file it separately.						
		k here to show that the corporation agrees to adopt or change to a tax pt this election for S corporation status in the event the corporation is ultimately					
þ	art III	Qualified Subchapter S Trust (QSST) Election Under Section	1361(d)(2)*	•			
lnc	ome ber	eficiary's name and address	Social security number				
		な。 アノ	3/2 50				
	atic man	Jan T bovan e and address	362:54:476	<u>v </u>			
m	isc s riam	e and address	Employer identification number	·			
			<u> </u>				
Da	te on wh	ch stock of the corporation was transferred to the trust (month, day, year)	/				
In order for the trust named above to be a QSST and thus a qualifying shareholder of the S corporation for which this Form 2553 is filed, I hereby make the election under section 1361(d)(2). Under penalties of perjury, I certify that the trust meets the definitional requirements of section 1361(d)(3) and that all other information provided in Part III is true, correct, and complete.							
	1	an T Jam	6.10,04				
Sign	Signature of income beneficiary or signature and title of legal representative or other qualified person making the election Date						
*1.4	NA DA WAR AND A DOCK TO A						
Cor	poration	to make the QSST election only if stock of the corporation has been transferred makes its election to be an S corporation. The QSST election must be made and to the trust after the date on which the corporation makes the S election.	to the trust on or before the date on what filed separately if stock of the corporation.	on is			
	and the control of the take on which the corporation makes the 3 electron.						