2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 07, 2005 08:00 AM DOCUMENT # P01000114064 **Secretary of State** 1. Entity Name JOSÉPH N. DELUCA, M.D., PH.D., P.A. Principal Place of Business Mailing Address 417 CENTERPOINTE CIR., STE. 1747 417 CENTERPOINTE CIR., STE. 1747 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 CR2E034 (10/03) 02282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0547593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JURGENS, J.A. P.A. DO NOT WRITE 505 WEKIVA SPRINGS RD., STE. 500 LONGWOOD, FL 32779 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PTD TITLE 03/07/05-80052-004 150.00 DELUCA, JOSEPH N NAME STREET ADDRESS 417 CENTERPOINTE CIR., STE. 1747 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 TITLE GARDBERG-DELUCA, PEARLENE NAME 417 CENTERPOINTE CIR. - SUITE 1747 STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of 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 empowered.

JOSEPH-N. DEAUCA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

407-862-5959

Daytime Phone #

3/3/05

Date

PRES.