2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 22, 2004 08:00 AM Secretary of State **DOCUMENT # P01000118844** 1. Entity Name FLORIDA MEDICAL ONE, INC. Principal Place of Business ; Mailing Address 2745 SWAMP CABBAGE COURT 2745 SWAMP CABBAGE COURT SUITE 207 SUITE 207 ₹ FORT MYERS, FL 33901 FORT MYERS, FL 33901 No Chg-P CR2E034 (10/03) 09202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1159502 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRADLEY, JAMES L III DO NOT WRITE 2745 SWAMP CABBAGE COURT SUITE 207 IN THIS SPACE FORT MYERS, FL 33901 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed 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 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE BRADLEY, JAMES L III NAME 2745 SWAMP CABBAGE COURT, SUITE 207 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 TITLE HAAS, ANGELIQUE M NAME STREET ADDRESS 2745 SWAMP CABBAGE COURT, SUITE 207 FORT MYERS, FL 33901 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied 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 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 empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

EVERATURE AND TYPED OR PRINTED NAME OF CRINING OFFICER OR DIRECTOR

9/30/30/304 339-374-5004

FILED