2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST- JIP TI31 F NAME STREET ADDRESS CITY-ST-ZIP

Jan 08, 2004 08:00 AM Secretary of State **DOCUMENT # P02000103352** JAMES H. JOHNSON, M.D., P.A. Principal Place of Business Mailing Address P.O. BOX 90939 2112 LAKELAND HILLS BLVD. LAKELAND, FL 33805 LAKELAND, FL 33804 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0742890 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNSON, JAMES H DO NOT WRITE 2112 LAKELAND HILLS BLVD. LAKELAND, FL 33805 IN THIS SPACE B. 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 agent and title if applicable (NOTE Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, JAMES H 2112 LAKELAND HILLS BLVD. STREET ADDRESS UQuqqqyqq 01/09/04-80010-014 150.00 CRTY - ST - ZIP LAKELAND, FL 33805 THILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY STARP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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: