2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 14, 2005 08:00 AM Secretary of State DOCUMENT # P02000122359 1. Entity Name PHYSICIANS IMMEDIATE CARE, INC. Mailing Address Principal Place of Business ___ 1900 S.E. PORT ST LUCIE BLVD 1900 S.E. PORT ST LUCIE BLVD PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 07082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0652328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PALESTRANT, KENNETH M.D. 804 S.E. PORTGAGE AVENUE PORT ST. LUCIE, FL 34984 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 000000372675 07/14/05-80002-007 150.00 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. INDIE, Registered Agent signature required when reinstating? 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PALESTRANT, KENNETH J MD STREET ADDRESS 804 SE PORTAGE AVE CITY-ST-ZIP PORT ST LUCIE, FL 34984 TITLE STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP 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 empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EOF SIGNING OFFICER OR DIRECTOR

FILED