2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME O

SIGNING OFFICER OR DIRECTOR

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P02000125364 1. Entity Name OSTÉOPATHIC HERITAGE CORPORATION Principal Place of Business Mailing Address 12020 SEMINOLE BLVD 12020 SEMINOLE BLVD LARGO, FL 33778 LARGO, FL 33778 CR2E034 (10/03) 04182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0813221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARSON, ROGER A DO NOT WRITE 911 CHESTNUT ST CLEARWATER, FL 33756 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 if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000323983 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/22/05-80075-005 150.00 10. OFFICERS AND DIRECTORS TITLE NAME GROVE, JEFFREY S 301 OSCEOLA RD STREET ADDRESS CITY-ST-ZIP BELLEARC, FL 33756 TITLE NAME STREET ADDRESS CITY-ST-7IP 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-2IP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing toos not qualify for the exemption stated in Section 119.07(3)(f). 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 cath; that I am an officer or director of the corporation or the receiver of 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 englowered.

4119105

FILED