2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P03000047507** 1. Entity Name 04-16-2004 90107 039 ***150.00 PHYŚICIAN PLUS PLANS, INC. Principal Place of Business Mailing Address PO BOX 6208 PO BOX 6208 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 雅明心 高江 (1) 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sineno SINENO, JOSEPH JR. Street Address (P.O. Box Number is Not Acceptable) 311 PARK PLACE BLVD. SUITE 340 CLEARWATER, FL. 33750 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. Joseph Sineno I SIGNATURES \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P S ππε ☐ Delete SINENO, JOSEPH JR. NAME NAME PO BOX 6208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP VΡ TIT) F Delete TITLE Change ☐ Addition NAME O, SEAN M NAME PO BOX 6208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP TITL F ☐ Change Addition TITLE Kathleen Sineno ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS PALM HATBOR, FL 34684 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DTI F TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete स्ता ह ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 amaddress, with all other like)empowered. SIGNATURE: SIGNATURE AND TYPED OR P E OF SIGNING OFFICER OR DIRECTOR

FILED