2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000102814 05 JAN 18 AM 9-42 1. Entity Name UHS OF LAKEWOOD RANCH, INC. SECRETAIN UP STATE FALLAHASCUE, FLORIDA Principal Place of Business Mailing Address 367 S GULPH RD 367 S GULPH RD KING OF RUSSIA, PA 19406 KING OF RUSSIA, PA 19406 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3133781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND RD IN THIS SPACE PLANTATION, FL 33324 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. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. -TITLE DP MILLER, ALAN B NAME 367 S GULPH RD STREET ADDRESS CITY-ST-ZIP KING OF RUSSIA, PA 19406 TITLE FILTON, STEVE NAME STREET ADDRESS 367 S GULPH RD KING OF RUSSIA, PA 19406 CITY-ST-ZIP TITLE GILBERT, BRUCE NAME STREET ADDRESS 367 S GULPH RD DO NOT WRITE KING OF RUSSIA, PA 19406 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with his 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 supplied mental 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 fall other like empowered.

SIGNATURE:

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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