2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM Secretary of State **DOCUMENT # P03000153869** BEACH PODIATRY, INC. Principal Place of Business Mailing Address 2194 HWY A1A 2194 HWY A1A SUITE 108 SUITE 108 INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0503188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MABRY, SHELLEY A DO NOT WRITE 2194 HWY A1A **SUITE 108** IN THIS SPACE INDIAN HARBOUR BEACH, FL 32937 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) 9. Election Campaign Financing \$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 OFFICERS AND DIRECTORS 10. TITLE 100000186321 NAME MABRY, SHELLEY A 01/21/05-80079-005 150.na 2194 HWY A1A, SUITE 108 STREET ADDRESS INDIAN HARBOUR BEACH, FL 32937 CITY-ST-ZIP VΡ TITLE MABRY, GEORGE O NAME 2194 HWY A1A, SUITE 108 STREET ADDRESS INDIAN HARBOUR BEACH, FL 32937 CITY-ST-ZIP 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-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

Daytime Phone #

FILED