2005 FOR PROFIT CORPORATION

CHY-SI-ZP

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-03-2005 90176 019 ***150.00 **DOCUMENT # P04000009389** PENN PLASTIC SURGERY OF PALM HARBOR, P.A. Principal Place of Business Mailing Address 34156 HIGHWAY 19N 34156 HIGHWAY 19N 66009101 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applie 20-0170576 Not Apr Country Country \$8.75 Addition 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code 9. 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 the obligations of registered agent. SIGNATURE Signature, typed or privided name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. ITTLE Delete TOTAL ☐ Change HARRELL, RANDALL C M.D. NAME 34156 HIGHWAY 19N SIREET ADDRESS SIREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-ZIP TIFLE Deleta TITLE Change C NAME STREET ADDRESS STREET ADDRESS CITY - 51 - ZIP CITY-S1-ZIP Detete ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CTTY - 51 - ZIP :== CITY-SI-AP HILE Delete HILE Change F. MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change litt F MAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE TIFLE ☐ Delete ☐ Change NUME NAME STREET ADDRESS STREET ADORESS

CITY - ST - 71P

12. I hereby certify that the information supplied with this fiting opes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information for the receiver or supplemental report is tree and accurate end that my signature shall have the same legal effect as if made under eath; that I am an officer or due of the corporation or the receiver or trustee empowered tolescough this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Biochanged, or on an attachment with an address, with a purple light proposed.

NO OFFICER OR DIRECTOR

FILED