2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P04000015313** 04-22-2005 90596 001 *2,700.00 PAINCARE ACQUISITION COMPANY XI, INC. Principal Place of Business Mailing Address 66012449 37 NORTH ORANGE AVENUE, SUITE 500 37 NORTH ORANGE AVENUE, SUITE 500 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address 1800 W. BIG BEAVER RD. 1030 N. Oronge Ave Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Suite 105 City & State City & State 4. FEI Number Applied For 1Roy, MI 34-1976169 Not Applicable 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 DAVIS, III, E. NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 12200 WEST COLONIAL DRIVE, SUITE 303 WINTER GARDEN, FL 34787 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE Oelete TITLE ☐ Addition LUBINSKY, RANDY NAME NAME Drlando, Fr 32801 STREET ADDRESS 37 NORTH ORANGE AVE, STE. 500 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE Delete TITLE SZPORKA, MARK NAME NAME 1030 N. Oronge Ave., SUTTE LOS Orlando, Fr 32801 37 NORTH ORANGE AVE., STE. 500 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 logal 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

MARL SZPORKA

FILED

4/20/05 407-367-0944 Date Davime Proce #