2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 13, 2004 08:00 AM DOCUMENT # P93000001961 **Secretary of State** LARRY D. BOTZ, M.D., P.A. Principal Place of Business Mailing Address 200 AVE. F., N.E. WINTER HAVEN, FL 33881 9270 W. LAKE RUBY DR WINTER HAVEN, FL 33884 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3161724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOTZ, LARRY D MD DO NOT WRITE 9270 W. LAKE RUBY DR WINTER HAVEN, FL 33884 IN THIS SPACE 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, type dipriprinted name of registered agent and title if applicable (MOTE, Registered Agent signature required when reinstating) DATE 1000000050656 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U2/16/04-80015-017 150.00 10. OFFICERS AND DIRECTORS TITLE DR BOTZ, LARRY D MD MALS 9270 W. LAKE RUBY DR STREET ADDRESS CITY ST ZIP WINTER HAVEN, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP BBE IN THIS SPACE STREET ADDRESS CITY ST - DP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 attackment with an address, with all other like empowered. LARRY D. BOTZ, MIN

SIGNATURE:

NAME STREET ADDRESS ETTY ST ZIP

NAME OF SIGNING OFFICER OR DIRECTOR