2004 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 27, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P94000037115 1. Entity Name DENNIS E. MCCARTHY, M.D., P.A. Principal Place of Business Mailing Address 3607 CODANDRS 3607 COEANDRS JACKSOVMILLEBEACH, FL. 32250 JAOSOMILLE BEACH, FL 32250 CR2E034 (10/03) 04262004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3246533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BALL, JOHN S DO NOT WRITE ONE INDEPENDENT DR **SUITE 2600** IN THIS SPACE JACKSONVILLE, FL 32202 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) 000000133775 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/27/04-80101-023 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TILE MCCARTHY, DENNIS E STREET ADDRESS 3607 OCEAN DR S JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP ПΩЕ STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP

I hereby 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

FILED