2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 25, 2004 8:00 am Secretary of State 06-25-2004 90001 031 ***150.00 **DOCUMENT # P94000053188** EARL W. MCALLISTER, M.D., P.A. Mailing Address Principal Place of Business 54058770 13801 BRUCE B DOWNS 13801 BRUCE B. DOWNS SUITE 506 SUITE 506 TAMPA, FL 33613 TAMPA, FL 33613 US 06182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FELNumber Applied For 59-3255327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent R. JAMES ROBBINS, JR, 1 DO NOT WRITE 101 EAST KENNEDY BOULEVARD **SUITE 3700** IN THIS SPACE TAMPA, FL 33602-0000 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 \$550.00 Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MCALLISTER, EARLW NAME 561 RIVIERA DRIVE STREET ADDRESS TAMPA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 triat 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 SIGNATURE

FILED

Affachment

54058770

EARL MCALLISTER, M.D., F.A.C.S.

GENERAL SURGERY

SUITE 506 13801 BRUCE B. DOWNS BOULEVARD TAMPA, FLORIDA 33613 (813) 977-2200 FAX (813) 9717962

06-21-2004

Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re: 2004 For Profit Corporation Annual Report Document # P94000053188

To Whom It May Concern:

This letter is in reference to the above-mentioned report. It has come to my attention that I did not receive notice regarding the 2004 Annual Report. The 2003 UBR packet shows a web-site address that allowed me to retrieve the current report. I am aware that this report is late, but ask for you to waive the late fee, as I did not receive proper notice that it was due.

Sincerely,

Earl W. McAllister, M.D.

EWM/cm

Enc.