2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P94000072097 1. Entity Name JAMÉS K. SHEA, M.D., INC. Principal Place of Business Mailing Address 300 N MILLS AVE 300 N MILLS AVE ORLANDO, FL 32803 ORLANDO, FL 32803 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3273215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEA, JAMES K DO NOT WRITE 300 N MILLS AVE ORLANDO, FL 32803 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. I am familiar with, and accept the obligations of registered agent Signature hyped or printed name of registered agent and life it appricable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SHEA, JAMES K NAME STREET ADDRESS 300 N MILLS AVE #90903141692 - 1734 - 4-33026-024 | 150, 11 ORLANDO, FL 32803 CITY-ST-ZIP FIFLE SHEA, JULIE J NAME STREET AUDRESS 300 N MILLS AVE ORLANDO, FL CITY-ST-ZIP Mit 9 NAME STREET ADDRESS DO NOT WRITE OTY-ST-ZP IN THIS SPACE Title NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-St-ZIP TITLE NAME STREET AUDRESS

12. Thereby certify that the m'ormation supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes if further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under each, that I am an efficie 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

Chyline Phone #