2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 08:00 AM Secretary of State **DOCUMENT # P94000074112** CENTER FOR EXCELLENCE IN EYE CARE, P.A. Principal Place of Business Mailing Address 8940 N. KENDALL DRIVE 8940 N. KENDALL DRIVE STE. 400 STE. 400 MIAMI, FL 33176 MIAMI, FL 33176 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0533762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETER G GRUBER PA DO NOT WRITE 9100 S DADELAND BLVD SUITE 910 IN THIS SPACE MIAMI, FL 33156 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 SIGNATUR Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE TRATTLER, HENRY MD NAME U00000093277 03/22/04-80011-018 150.00 STREET ADDRESS 8940 NO KENDALL DR #400-E CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME GABAY, JACK MD STREET ADDRESS 8940 NO KENDALL DR #400-E CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - \$1 - 21P TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. 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 turther 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 people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactingary with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

> AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATUR