2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 15, 2004 8:00 am Secretary of State **DOCUMENT # P95000000429** 04-15-2004 90013 014 ***150.00 JMW, M.D., P.A. Principal Place of Business Mailing Address C/O ROBERT G BEARD JR CALLE LUIS BARALDI **45 RAQUET CLUB** 16644 VALLELY DR TAMPA, FL 33618 JOCOTEPEC, JA 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Cha-P City & State \ Applied For 4. FEI Number City & State 59-3290190 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEARD, ROBERT GJR Street Address (P.O. Box Number is Not Acceptable) 16644 VALLELY **TAMPA, FL 33618** Zip Code City FL 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 liftle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD Change Change Delete TITLE Addition TITLE WILLIAMS, JAMES M JR NAME 827 Union Pacific, PMB 71-290 Laxedo, Texas 78045 NAME 45 RAQUET CLUB CALLE LUIS BARALDI STREET ADDRESS STREET ADDRESS JOCOTEPEC, JA CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME BEARD, ROBERT G JR NAME 16644 VALLEYLY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-\$T-ZIP Delete TITLE · - 🔲 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered. Robert G. Beard Jr. 813) 40051

FILED