2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P95000000429 1. Entity Name 04-26-2005 90151 045 ***150.00 JMW, M.D., P.A. Principal Place of Business Mailing Address NIZA #10 C/O ROBERT G BEARD IR CHAPALA, MEXICO, 45900 16644 VALLELY DR TAMPA, FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-P CB2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3290190 Not Applicable Zip ountry Zip Country \$8.75 Additional 5. Certificate of Status Desired MEXICO Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEARD, ROBERT G JR Street Address (P.O. Box Number is Not Acceptable) 16644 VALLELY **TAMPA, FL 33618** City Zip Code 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. 1 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 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Addition TITLE Change WILLIAMS, JAMES M JR NAMÉ STREET ADDRESS 827 UNION PACIFIC, PMB 71-290 STREET ADDRESS LAREDO, TX 78045 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE Addition Addition BEARD, ROBERT G JR NAME NAME STREET ADDRESS 16644 VALLEYLY DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP 33618-1152 TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attachyriest with an address, with all other like empowered. 1 James M. Williams Jr. 23 April 2005 (813) 963-0251 SIGNATURE:

FILED