2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P95000007239 1. Entity Name WILLIAM F. MILES, O.D., P.A. Principal Place of Business Mailing Address 4255 US 1 SO 4255 US 1 SO SUITE 2 SUITE 2 ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32086 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3295792 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILES, WILLIAM F DO NOT WRITE 4255 US1 SO SUITE 2 IN THIS SPACE ST. AUGUSTINE, FL 32086 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WILLIAM FREDERICK MILES STREET ADDRESS 4255 US 1 SO SUITE 2 CITY-ST-ZIP ST. AUGUSTINE, FL 32086 U00000022388 30704-80042-020 150.00 TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/04

904-157-5760 Davrime Phone #