2004 FOR PROFIT CORPORATION ANNÜAL REPORT

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P95000058254 1. Entity Name ROSEN MEDICAL CENTER, INC. Principal Place of Business Mailing Address 9840 INTERNATIONAL DRIVE 9840 INTERNATIONAL DRIVE ORLAANDO, FL 32819 ORLAANDO, FL 32819 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-3325534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, HARRIS DO NOT WRITE 7600 INTERNATIONAL DRIVE ORLAANDO, FL 32819 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSEN, HARRIS NAME STREET ADDRESS 7600 INTERNATIONAL DRIVE CITY - ST- ZIP ORLAANDO, FL 32819 U00000024731 02/02/04-30078-008 tsn.m TITLE TOOHEY, GARRITT NAME STREET ADDRESS 9840 INTERNATIONAL DR C37Y-S1-2IP ORLANDO, FL 32819 TITLE SANTOS, FRANK NAME 9840 INTERNATIONAL DR STREET ADDRESS DO NOT WRITE ORLANDO, FL 32819 CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-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 attachingent with an address, with all other like empowered.

1/21/04

SIGNATURE:

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

RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-996-9840

Daytime Phone 6

FILED