2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 02, 2004 08:00 AM = Secretary of State DOCUMENT # P97000012620 JOHN PATRICK BRENNAN O.D., P.A. Principal Place of Business Mailing Address 710 SOUTH PARROTT AVENUE 710 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0739517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRENNAN, JOHN P DO NOT WRITE 710 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974 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. Signature, typed or printed name of registered agent and bite if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS RITLE BRENNAN, JOHN P MAME STREET ADDRESS 710 SOUTH PARROTT AVENUE CITY-ST-ZIP OKEECHOBEE, FL 34974 U00000169066 08/02/04-80008-022 150.00 TETLE NAZAII BRENNAN, JOHN P. STREET ADDRESS 710 SOUTH PARROTT AVENUE CITY-ST-ZIP OKEECHOBEE, FL 34974 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 are

SIGNATURE: