² 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AN **DOCUMENT # P97000012620 Secretary of State** 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 CR2E034 (10/03) 01112005 No Chg-P 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 5. 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 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 10. OFFICERS AND DIRECTORS PD TITLE BRENNAN, JOHN P NAME STREET ADDRESS 710 SOUTH PARROTT AVENUE U00000206202 01/31/05-80076-004 150.00 CITY-ST-ZIP OKEECHOBEE, FL 34974 TD TITLE BRENNAN, JOHN P NAME STREET ADDRESS 710 SOUTH PARROTT AVENUE CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATE NAME STREET ADDRESS

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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:

JUNDY BRENNON 1/28/05 4(7 - 059)