2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P97000073380 1. Entity Name PAMELA MATHIS, R.D., L.D. & ASSOCIATES, INC. Principal Place of Business Mailing Address 5515 21 AVE W, STE AA 5515 21 AVE W, STE AA BRADENTON, FL 34209 BRADENTON, FL 34209 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHIS, PAMELA A **DO NOT WRITE** 5515 21 AVE W. STE AA BRADENTON, FL 34209 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. Signatural typed or printed name of registered agent and title if eppirophia. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PST NAME MATHIS, PAMELA A 5515 21 AVE W, STE AA STREET ADDRESS CITY ST-ZIP BRADENTON, FL 34209 TITE F NAME STREET ADDRESS CITY ST ZIP RITLE MAME STREET ADORESS DO NOT WRITE CDY-ST-78 IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME

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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TISLE NAME STREET ADDRESS

FILED