2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2004 08:00 AM DOCUMENT # P97000090745 **Secretary of State** PHYSICIANS DIALYSIS, INC. Principal Place of Business Mailing Address 14 SUNTREE PLACE 14 SUNTREE PLACE STE. 102 STE. 102 MELBOURNE, FL 32940 MELBOURNE, FL 32940 No Chg-P CR2E034 (10/03) 02032004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3478713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DETTMER, DALE A ESQ DO NOT WRITE 304 SOUTH HARBOR CITY BLVD. STE. 201 IN THIS SPACE MELBOURNE, FL 32901 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 apent and life if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000056615 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE UFFERMAN, ROBERT C M.D. NAME 200 E. SHERIDAN ROAD STREET ADDRESS CITY - ST-ZIP MELBOURNE, FL 32901 TITLE NAME RODRIGUEZ, WAYNE D.M.D. STREET ADDRESS 200 E, SHERIDAN ROAD MELBOURNE, FL 32901 CITY-ST-ZIP VΡ TITLE KRIETE, RHODES M M.D. 200 E. SHERIDAN ROAD STREET ADDRESS DO NOT WRITE MELBOURNE, FL 32901 CITY-ST-ZIP IN THIS SPACE ST TITLE GILBERT, PETER J M.D. NAME 200 E. SHERIDAN ROAD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

SNATURE AND TWEED OR PONTING NAME OF SIGNING OFFICER OR DIRECTOR

2/17/04

Daytime Phone #