2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2004 08:00 AM Secretary of State DOCUMENT # P98000030376 1. Entity Name WESTON MEDICAL PAVILION, INC. Principal Place of Business Mailing Address 2229 N COMMERCE PKWY 2229 N COMMERCE PKWY SUITE 200 SUITE 200 WESTON, FL 33326 US WESTON, FL 33326 03052003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0832373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FAMIGLIETTI, RICHARD 2229 N COMMERCE PKWY SUITE 200 IN THIS SPACE WESTON, FL 33326 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 SIGNATURE. Signature, typed or printed name or registered agent and little it applicable (NOTE Registered Agent signalure required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 5, 2004 10. OFFICERS AND DIRECTORS TITLE FAMIGLIETTI, RICHARD NAME STREET ADDRESS 2229 N COMMERCE PKWY U00000160405 05/14/04-80001-019 158.75 CSTY-ST-7IP WESTON, FL 33326 TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TELE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xf). 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

ER OR DIRECTOR

FILED