2005 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Mar 26, 2005 08:00 AM DOCUMENT # P98000042090 **Secretary of State** 1. Entity Name HARBOR CITY PROFESSIONAL CENTER, INC. Principal Place of Business Mailing Address 517-B NORTH HARBOR CITY BLVD 517-B NORTH HARBOR CITY BLVD MELBOURNE, FL 32935 US MELBOURNE, FL 32935 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3512102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCWILLIAMS, DAVID T DO NOT WRITE 517-B N HARBOR CITY BLVD MELBOURNE, FL 32935 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 03/26/05-80004-016 150.00 TITLE NAME WAGNER, RICHARD L STREET ADDRESS 1451 ANGLERS DR CITY-ST-72P PALM BAY, FL 32905 TITLE MCWILLIAMS, DAVID T NAME STREET ADDRESS 517-B NORTH HARBOR CITY BLVD CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/24/05

321-255-5156

Daytime Phone #