2004 FOR PROFIT CORPORATION

Jan 30, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P98000053840** 1. Entity Name JO ANN HARDIN MEYER, M.D., P.A. Principal Place of Business Mailing Address 2401 US HWY 27 2401 US HWY 27 SEBRING, FL 33870 SEBRING, FL 33870 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0841634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, JO ANN HARDIN M.D. DO NOT WRITE 2451 US HWY 27 SEBRING, FL 33870 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) U00000021671 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/30/04-90015-001 150.00 OFFICERS AND DIRECTORS 10. TITLE MEYER, JO ANN HARDIN M.D. NAME 2401 US HWY 27 STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME

12. I hereby 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 regener 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 changed, or on an attachment w an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NING OFFICER OR DIRECTOR

FILED