2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011593

Entity Name: KEY WEST HMA, INC.

Apr 22, 2004 Secretary of State

5900 COLLEGE RD KEY WEST, FL 330404342

Current Mailing Address: New Mailing Address:

5811 PELICAN BAY BLVD., STE. 500 5811 PELICAN BAY BLVD., STE. 500 NAPLES, FL 34108 NAPLES, FL 341082711

FEI Number: 65-0905661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. FORT LAUDERDALE, FL 333244413 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WILL-MOWERY, NICKI Name: PARRY, TIMOTHY R Name: 5811 PELICAN BAY BLVD., STE. 500 5900 COLLEGE ROAD Address: Address:

City-St-Zip: NAPLES, FL 341082710 City-St-Zip: KEY WEST, FL 33040

Title: Title: () Delete (X) Change () Addition DESANTIS, JOHN Name: VUMBACCO, JOSEPH V Name:

5811 PELICAN BAY BLVD, SUITE 500 5900 COLLEGE ROAD Address: Address: KEY WEST, FL 33040 City-St-Zip: NAPLES, FL 341082710 City-St-Zip:

Title: (X) Change () Addition Title: SVTD () Delete VSD FARNHAM, ROBERT E PARRY, TIMOTHY R Name: Name:

5811 PELICAN BAY BLVD., SUITE 500 5811 PELICAN BAY BLVD., SUITE 500 Address: Address:

NAPLES, FL 341082710 City-St-Zip: NAPLES, FL 341082711

City-St-Zip:

Title: EVP () Delete Title: VD (X) Change () Addition LAWSON, PETER M MIDKIFF, STEPHEN L Name: Name:

Address: 5811 PELICAN BAY BLVD, STE 500 Address: 13695 US HIGHWAY 1 City-St-Zip: NAPLES, FL 341082710 City-St-Zip: SEBASTIAN, FL 32958

Title: EVP Title: (X) Change () Addition () Delete

VOLLMER, JON P Name: BASSETT, KIMBERLY Name: 5811 PELICAN BAY BLVD. STE 500 Address: 5900 COLLEGE ROAD Address: City-St-Zip: NAPLES, FL 341082710 City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY R. PARRY S 04/22/2004