2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P99000026083 1. Entity Name BEACHES HEALTHCARE, P.A. Mailing Address Principal Place of Business 357 11TH AVENUE SOUTH 357 11TH AVENUE SOUTH JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 03042005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3570453 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRAYTON, ALICE R M.D. Street Address (P.O. Box Number is Not Acceptable) 357 11TH AVENUE SOUTH JACKSONVILLE BEACH, FL 32250 City Zip Code 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. (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDÍTIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE Change □ Addition NAME DRAYTON, ALICE R M.D. NAME 357 11TH AVENUE SOUTH STREET ADDRESS STREET ADDRESS [']022 150.00 JACKSONVILLE BEACH, FL 32250 CITY-ST-7IP GITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition DILE DIEZ-HOECK, GRACIELA NAME NAME STREET ADDRESS 357 11TH AVENUE SOUTH STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Çelete Change Change ☐ Addition DEPADUA, VIRGILIO NAME NAME STREET ADDRESS 357 11TH AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE BDF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. Thereby 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

FILED

Daylime Phone #