2004 FOR PROFIT CORPORATION

Apr 05, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P99000032368 1. Entity Name GERIATRIC MEDICAL ASSOCIATES, INC. Principal Place of Business Mailing Address 605 LAMAR AVENUE 605 LAMAR AVENUE BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3568197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent CUMMINGS, JAMES R DO NOT WRITE 605 LAMAR AVENUE BROOKSVILLE, FL 34601 IN THIS SPACE 5. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000102588 04/05/04-80021-018 150.00 NAME CUMMINGS, JAMES R 605 LAMAR AVE STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE EDWARDS, MONTE MAME STREET ADDRESS 605 LAMAR AVE CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE COSNER, CW NAME STREET ADDRESS 605 LAMAR AVENUE DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34601 IN THIS SPACE 1/PST TITLE NAME LYONS, JUDITH D STREET ADDRESS 605 LAMAR AVENUE CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE

12. I hereby certify that the information supplied with this filling does not quality 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 exponents....

NAME STREET ADDRESS CITY-ST-ZIP

- VP- 3-31-04- 352-799-59

FILED