ANNUAL REPORT

SIGNATURE:

DOCUMENT # P99000054085 FILED Entity Name Jul 07, 2004 08:00 AM ALLIED PODIATRY ASSOCIATES, INC. **Secretary of State** Principal Place of Business Mailing Address 4420 SHERIDAN STREET 8116 WILES ROAD HOLLYWOOD, FL 33021 CORAL SPRINGS, FL 33067 05162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0929212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLENDENNING, DAVID DO NOT WRITE 4420 SHERIDAN STREET HOLLYWOOD, FL 33021 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 age SIGNATURE (NOTE. Registered Agent signature required when reinstating) name of registered agent and title if applicable. Signature, typed or pri \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME CLENDENNING, DAVID 11641 N.W. 24TH STREET STREET ADDRESS 07/07/04-80004-024 550.00 CITY-ST-ZIP PLANTATION, FL 33023 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-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby 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 of 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 either like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR