2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000057776 1. Entry Name BEACON CLINIC, INC.

Principal Place of Business Mailing Address

3821 D TAMIAMI TRAIL

SIGNATURE:

3821 D TAMIAMI TRAIL

FILED Mar 07, 2005 08:00 AM Secretary of State

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0930029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 1. 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, typod or printed na (NOTE Registered Agent signature required when reinstating) Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After Way 1, 2005 Fee will be \$559,00 \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE NAME HOLDSWORTH, NOEL E STREET AGGRESS 3821 D TAMIAMI TRAIL CITY-ST-ZP PORT CHARLOTTE, FL 33952 U00000254271 03/07/05-80067-014 150.00 TITLE ٧D HOLDSWORTH, RICHARD A NAME STREET ADDRESS 3821 D TAMIAMI TRAIL CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TTT ST NAME HOLDSWORTH, NOEL E STREET ADDRESS 3821 D TAMIAMI TRAIL DO NOT WRITE CITY-ST-7/P PORT CHARLOTTE, FL 33952 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS. QTY-ST-21P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florids 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 empowered.

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