

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90216 016 ***158.75

DOCUMENT # P99000065632

1. Entity Name
CONTINUCARE TAMPA MANAGED CARE, INC.



03070000

Principal Place of Business Mailing Address

80 S.W. 8TH STREET 80 S.W. 8TH STREET
 SUITE 2350 SUITE 2350
 MIAMI, FL 33130 MIAMI, FL 33130



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

03312004 Chg-P CR2E034 (10/03)

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For

65-0936642 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST ANGEL, SPENCER 80 S.W. 8TH STREET, STE. 2350 MIAMI, FL 33130	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>See attached.</i>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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.

SIGNATURE: Karen A. Smith Karen A. Smith 4/26/04 305-350-7515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

P99000065632

Additions/Changes to Officers and Directors in 11.

Title P/D Change Addition
Name Richard C. Pfenniger, Jr.
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title V/D Change Addition
Name Patrick M. Healy
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title V Change Addition
Name Luis H. Izquierdo
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title T/S Change Addition
Name Janet L. Holt
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title V/S Change Addition
Name Karen A. Smith
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D Change Addition
Name Phillip Frost, M. D.
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D Change Addition
Name Jacob Nudel, M. D.
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D Change Addition
Name Robert Cresci
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D Change Addition
Name Neil Flanzraich
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D Change Addition
Name Marvin Strait
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130