2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2004
Secretary of State

DOCUMENT# P99000066760

Entity Name: FLORIDA HOSPITALISTS GROUP, INC.

Current Principal Place of Business:

5248 RED CEDAR DR
UNIT 102
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5248 RED CEDAR DR
UNIT 102
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0936877 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACOBS, ALLEN T M.D.
1504 SW 57 TERR
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: JACOBS, ALLEN T M.D.
Address: 1504 SW 57 TERR
City-St-Zip: CAPE CORAL, FL 33907

Title: P ( ) Delete
Name: KOLE, MARILYN M.D.
Address: 13777 PINE VILLA LNE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLEN T JACOBS MD VP 01/07/2004

Electronic Signature of Signing Officer or Director — Date