2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED HAVE OF SKINING OF

FILED Jan 26, 2005 08:00 AM **DOCUMENT # P99000096192 Secretary of State** OCEANWAY MEDICAL CENTER, INC. Principal Place of Business Mailing Address 11513 NORTH MAIN STREET PO BOX 28150 JACKSONVILLE, FL 32226-8150 JACKSONVILLE, FL 32218 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3606613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BATEH, RICKY P DO NOT WRITE 10 WEST ADAMS STREET JACKSONVILLE, FL 32202 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MICOLUCCI, JEANNE B NAME 904 ORIENTAL GARDENS STREET ADDRESS U00000197993 CITY-SI-7IP JACKSONVILLE, FL 32207 01/27/05-80034-015 158 nne NAME MICOLUCCI, VICTOR C STREET ADDRESS 904 ORIENTAL GARDENS CITY-ST-ZIP JACKSONVILLE, FL 32207 S TITLE NAME BATEH, RICKY P STREET ADERESS 10 W ADAMS ST DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32202 IN THIS SPACE TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling 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: