2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 8:00 am Secretary of State 05-02-2005 90977 047 ***150.00 **DOCUMENT # \$20168** SCOTT D. WARREN, M.D., P.A. Principal Place of Business Mailing Address 6867 BELFORT OAKS PLACE 6867 BELFORT OAKS PLACE JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Bysiness 3. Mailing Address 6890 Berfort Daks Place 6890 Belfoa Daks Place Suite, Apt. #, etc CR2E034 (10/03) 04212005 Chg-P City & State Applied For 4. FEI Number Jacksonville lacksoni 59-3041106 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 2216 2216 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARREN, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 6867 BELFORT OAKS PL JACKSONVILLE, FL 32216 6890 BeHOA Oaks Place Jacksonville 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 DATE 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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE VD ☐ Delete TITLE ☐ Change TRIMBLE, JAMES W. NAME NAME 6890 Beffort Oaks Place 6867 BELFORT OAKS PLACE STREET ADDRESS STREET ADDRESS Jacksonville FL 32214 CITY-ST-7IP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WARREN, SCOTT A. NAME NAME 6890 Belfor Oaks Place 6867 BELFORT OAKS PLACE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP Jacksonville FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED