2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # S88656 1. Entity Name CELPA CLINIC, P.A. Principal Place of Business Mailing Address 3306 W. SPRUCE, SUITE A 3306 W. SPRUCE, SUITE A TAMPA, FL 33607 TAMPA, FL 33607 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3125149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CELPA, SONIA DO NOT WRITE 3306 W. SPRUCE ST. IN THIS SPACE TAMPA, FL 33607 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution Added to Fee OFFICERS AND DIRECTORS 10. TITLE CELPA, SONIA NAME U00000035804 02/06/04-80071-023 150.00 STREET ADDRESS 3306 WEST SPRUCE, SUITE A TAMPA, FL 33607 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-04 (813) 870 2227