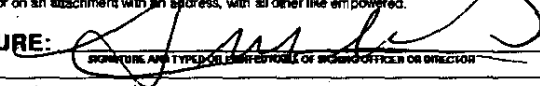


FILED  
Apr 24, 2003 8:00 am  
Secretary of State

04-24-2003 90279 016 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |              |                                                                         |                                                                                                                |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------|-------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # S88656</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |              |                                                                         |                               |  |
| 1. Entity Name<br><b>CELPA CLINIC, P.A.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |              |                                                                         |                                                                                                                |  |
| Principal Place of Business<br><b>3306 W. SPRUCE, SUITE A<br/>TAMPA, FL 33607</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |              | Mailing Address<br><b>3306 W. SPRUCE, SUITE A<br/>TAMPA, FL 33607</b>   |                                                                                                                |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |              | 3. Mailing Address                                                      |                                                                                                                |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |              | Suite, Apt. #, etc.                                                     |                                                                                                                |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | City & State |                                                                         | 4. FEI Number<br><b>59-3125149</b>                                                                             |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | Country      |                                                                         | Applied For<br>Not Applicable                                                                                  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |              |                                                                         | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                       |  |
| 6. Name and Address of Current Registered Agent<br><b>CELPA, SONIA<br/>3306 W. SPRUCE ST.<br/>A<br/>TAMPA, FL 33607</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |              |                                                                         | 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent Signature required when electing)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |              |                                                                         |                                                                                                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |              |                                                                         | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |              |                                                                         |                                                                                                                |  |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |              |                                                                         |                                                                                                                |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |              | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                   |                                                                                                                |  |
| TITLE <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |              | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                |  |
| NAME <b>CELPA, SONIA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |              | NAME                                                                    |                                                                                                                |  |
| STREET ADDRESS <b>3306 WEST SPRUCE, SUITE A</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |              | STREET ADDRESS                                                          |                                                                                                                |  |
| CITY-ST-ZIP <b>TAMPA, FL 33607</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |              | CITY-ST-ZIP                                                             |                                                                                                                |  |
| TITLE <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |              | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |              | NAME                                                                    |                                                                                                                |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |              | STREET ADDRESS                                                          |                                                                                                                |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |              | CITY-ST-ZIP                                                             |                                                                                                                |  |
| TITLE <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |              | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |              | NAME                                                                    |                                                                                                                |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |              | STREET ADDRESS                                                          |                                                                                                                |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |              | CITY-ST-ZIP                                                             |                                                                                                                |  |
| TITLE <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |              | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |              | NAME                                                                    |                                                                                                                |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |              | STREET ADDRESS                                                          |                                                                                                                |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |              | CITY-ST-ZIP                                                             |                                                                                                                |  |
| TITLE <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |              | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                |  |
| 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)(1), 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:  4-11-03 (813) 8702222                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |              |                                                                         |                                                                                                                |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |              |                                                                         |                                                                                                                |  |

CH2E034 (10/02)