2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # V07264** 1. Entity Name NEWBORN AND PEDIATRIC INTENSIVE CARE CONSULTANTS, P.A. Principal Place of Business Mailing Address 1318 NORTH MONROE STREET 1318 NORTH MONROE STREET SUITE E SUITE E TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 No Chg-P 04182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3102600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIERCE, ROBERT A DO NOT WRITE 227 S CALHOUN ST TALLAHASSEE, FL 32301 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE NAME PATTERSON, TODD A. U00000319489 04/20/05-80101-014 150.00 STREET ADDRESS 2700 CLINE ST CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE PATTERSON, TODD A. NAME STREET ADDRESS 2700 CLINE ST CITY-ST-7IP TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 sustee 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

RE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

4/18/05

222-4801

Daytime Phone #