2004 FOR PROFIT CORPORATION ANNUAL REPORT.

CITY-ST-ZIP

SIGNATURE: _

changed, or on an attachment with an address, with all other like empowered.

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # V47254 MARK D. TORKE, M.D., P.A. Principal Place of Business Mailing Address 3890 TAMPA RD. 3890 TAMPA RD. PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 US 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3130851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORKE, MARK M.D. DO NOT WRITE 3251 MCMULLEN BOOTH RD., #102 CLEARWATER, FL 33761 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 famillar with, and accept the obligations of registered ager SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or i U00000139211 29/04-80110-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TORKE, MARK D NAME STREET ADDRESS 3251 MCMULLEN BOOTH RD., #102 CITY-ST-ZIP CLEARWATER, FL 33761 TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TOTALE NAME STREET ADDRESS

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

FILED