

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401,222,3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 - Filing Fee: \$50.00° · THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(cord)) is subject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation
SOUTH COUNTY EYE PHYSICIANS AND SURGEONS, INC. 12921 3. Street Address Principal Business Office State 65 Boston Neck Road North Kingstown RI 02852 4. Business Phone No 5. State of Incorporation 401-294-4505 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island To render professional services by persons authorized and licensed to practice medicine. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Thomas J. Coghlin Ira H. Asher Street Address Street Address 65 Boston Neck Road 65 Boston Neck Road *гф* 02852 North Kingstown RI 02852 North Kingstown RI Secretary Name Treasurer Name Thomas J. Coghlin Street Address Street Address Same City State Ζip City State Zip 8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Thomas J. Coghlin Ira H. Asher Street Address Street Address Same Same City State Zip City State Zip Director Name Street Address Street Address State Ζŧр City State Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 100 Common \$1.00 instruction sheet.

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

y accompanying schedules and statements, and that all statements are true and correct.
J. Coghlin
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