2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027646

Entity Name: MEDICAL TRANSPORTATION SERVICES, LLC

FILED Jun 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 PONCE DE LEON BLVD 4000 PONCE DE LEON BLVD.

SUITE 1060 SUITE 650

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

2801 PONCE DE LEON BLVD 4000 PONCE DE LEON BLVD.

SUITE 1060 SUITE 650

CORAL GABLES, FL 33146 CORAL GABLES, FL 33134 US US

FEI Number: 32-0037402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, RAFAEL PEREZ, RAFAEL

2801 PÓNCE DE LEON BLVD 4000 PÓNCE DE LEON BLVD. SUITE 650 **SUITE 1060**

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 US

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.

ADDITIONS/CHANGES:

SIGNATURE:

06/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

RAFAEL, PEREZ RAFAEL, PERÉZ Name: Name:

Address: 2801 PONCE DE LEON BLVD, SUITE 1060 Address: 4000 PONCE DE LEON BLVD. SUITE 650 City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33146 US

(X) Change () Addition Title: MGR () Delete Title:

Name: PEREZ, MARTINIANO J Name: PEREZ, MARTINIANO J

Address: 12224 SW 101 TERR. Address: 4000 PONCE DE LEON BLVD. SUITE 650

City-St-Zip: MIAMI, FL 33186 City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTINIANO J PEREZ 06/21/2005