2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009883

Entity Name: HEALTH CARE TRADING LC

FILED Mar 02, 2004 Secretary of State

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

287 LAS BRISAS COURT 320 DOLIAS COURT

CORAL GABLES, FL 33143 CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

287 LAS BRISAS COURT 320 DOLIAS COURT

CORAL GABLES, FL 33143 CORAL GABLES, FL 33143

FEI Number: 03-0512555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, VICENTE
287 LAS BRISAS COURT
CORAL GABLES, FL 33143

PEREZ, VICENTE
320 DOLIAS COURT
CORAL GABLES, FL 33143

CORAL GABLES, FL 33143

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.

SIGNATURE: 03/02/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: Name: PEREZ, VICENTE
Address: Address: 320 DOLIAS COURT

City-St-Zip: City-St-Zip: CORAL GABLES, FL 33143 US

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: VICENTE PEREZ MGR 03/02/2004