

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140120

FILED
Feb 03, 2005
Secretary of State

Entity Name: TRI COUNTY MEDICAL SPECIALISTS, INC.

Current Principal Place of Business:

1338 SW 8 ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1338 SW 8 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 75-3138184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERDOMO, MERCEDES
2075 SW 122 AVE
410
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PERDOMO, MERCEDES
1294SW 143CT.
N/A
MIAMI, FL 33184 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.

SIGNATURE: MERCEDES PERDOMO 02/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERDOMO, MERCEDES
Address: 2075 SW 122 AVE., #410
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERDOMO, MERCEDES
Address: 1294 SW 143 CT.
City-St-Zip: MIAMI, FL 33184

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERCEDES PERDOMO P 02/03/2005

Electronic Signature of Signing Officer or Director Date