

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082659

FILED  
May 07, 2005  
Secretary of State

Entity Name: AMD HEALTHCARE SERVICES, INC.

## Current Principal Place of Business:

13291 SW 102 TERRACE  
MIAMI, FL 33186

## New Principal Place of Business:

3571 MAGELLAN CIRCLE,  
SUITE 345  
AVENTURA, FL 33180 US

## Current Mailing Address:

13291 SW 102 TERRACE  
MIAMI, FL 33186

## New Mailing Address:

3571 MAGELLAN CIRCLE  
SUITE 345  
AVENTURA, FL 33180 US

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

## Name and Address of Current Registered Agent:

DODARD, ANNE-MARIE J  
13291 SW 102 TERRACE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

DODARD, ANNE-MARIE J  
3571 MAGELLAN CIRCLE  
SUITE 345  
AVENTURA, FL 33180 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:

05/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DODARD, ANNE-MARIE J  
Address: 13291 SW 102 TERRACE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DODARD, ANNE-MARIE J  
Address: 3571 MAGELLAN CIRCLE, SUITE 345  
City-St-Zip: AVENTURA, FL 33180

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: ANNE-MARRIE DODARD

CEO

05/07/2005

Electronic Signature of Signing Officer or Director

Date