## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # P98000054481** 04-15-2005 90068 025 \*\*\*150.00 RENAL INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 16501 NW 2 AVE 16501 NW 2 AVE MIAMI, FL. 33169 MIAMI, FL 33169 2. Principal Place of Business Suite, Apt. #, etc. 03102005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 65-0844014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired CHARLOTTE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KEITHS, ANNE P Street Address (P.O. Box Number is Not Acceptable) 1<u>6501 NW-24V</u>E MIAMI, FL 33169 City 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWI! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ■ Addition GOLDSAND, CARL S MD NAME NAME STREET ADDRESS 16501 NW 2 AVE STREET ADDRESS CITY-ST-73P MIAMI, FL 33169 CITY ST 712 TITLE ☐ Detete ☐ Change TITLE ☐ Addition PENA, CARLOS F MD NAME STREET ADDRESS 16501 NW 2 AVE STREET ADORESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change Addition KEITHS, ARTHUR NAME NAME STREET ADDRESS 16501 NW 2 AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33169 CITY\_ST\_7IP TITLE Delete Addition TITLE Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE M Addition ☐ Delete ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 effort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

**FILED**