2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 24, 2004 8:00 am Secretary of State **DOCUMENT # 545282** 05-24-2004 90005 004 ***550.00 STUART GOTTLIEB, M.D., CHARTERED Principal Place of Business Mailing Address 495 BILTMORE WAY 495 BILTMORE WAY 54055497 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US 04212004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1771206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOZLOWSKI, STEVEN R DO NOT WRITE 927 LINCOLN RD #208 MIAMI BEACH, FL 33139 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS **PSTD** TITLE SOTO, VICTOR M.D. NAME 495 BILTMORE WAY STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE 27 SOTO, DALISLA C NAME STREET ADDRESS. 10568 NW 51ST TERR CITY-ST-ZIP MIAMI, FL 331783210 TITLE SOTO, ADRIANA C NAME STREET ADDRESS 5560 NW 107TH AVE #1012 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33178 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 report 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. If all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED