2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # 546298** SILVANO A. HERNANDEZ HERRERA, M.D., P.A. Principal Place of Business Mailing Address 3970 W FLAGLER ST SUITE 103 3970 W FLAGLER ST SUITE 103 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P 04212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1763995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRERA, SILVANO A. HERNANDEZ DO NOT WRITE 3970 W. FLAGLER ST., SUITE 103 CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 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 10. 0000000131016 PST TITLE 04/26/04-80141-001 150.00 NAME HERRERA, SILVANO A. H STREET ADDRESS 3970 W. FLAGLER ST., STE, 103 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this lifting does not qualify for the exemption sected 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, with all other like empowered.

SIGNATURE: Y

STREET ADDRESS