2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # F29725 1. Entity Name HEALTH MEDICAL SERVICES, INC. Principal Place of Business Mailing Address 45 PONCE DE LEON BLVD. CORAL GABLES FL 33135 45 PONCE DE LEON BLVD. CORAL GABLES FL 33135 2. Frincipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2091650 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAVEZ, MARIA A 45 PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33135 City Zip Code 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. ! am familiar with, and accept the obligations of registered agent, SIGNATURE Signatura, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Change Addition HILL ☐ Delete CHAVEZ, MARIA A NAME NAME U00000292990 13336 SW 1ST STREET ADDRESS STREET ADDRESS 04/08/05-80012-001 150.00 CITY-ST-ZIP MIAMI FL CHTY-ST-ZIP Delete TITLE ☐ Change A. Link TOLE NAME NAME STREET ADDRESS STRFET ADDRESS CHY-SI-ZP CHY-SI-AP HILE ☐ Delete HILE Change ☐ Aliditio NAME NAME CIPCET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Tell F Change Addition THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILL ☐ Change Additi-NAME NAME STREET ADDRESS SUREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete FIFE Change Additio TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-7IP 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 suppliemental 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 is changed, or on an attachment with an address, with all other like empowered

SIĞNING OFFICER OR DIRECTOR

FILED