2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # F39985 1. Entity Name FAMILY CARE CLINIC, INC. Principal Place of Business Mailing Address 19411 NW 2ND AVE. 19411 NW 2ND AVE. MIAMI, FL 33169 MIAMI, FL 33169 CR2E034 (10/03) 01162005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2127229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NELSON, BARRY A ESQ. DO NOT WRITE NELSON & LEVINE, P.A. 2775 SUNNY ISLES BLVD., #118 IN THIS SPACE NORTH MIAMI BEACH, FL 33160 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 U00000310086 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/16/05-80062-023 150.00 10. OFFICERS AND DIRECTORS TITLE CHIN, VINCENT NAME STREET ADDRESS 19411 NW 2ND AVE CITY-ST-ZIP MIAMI FL, STD TITLE NAME CHIN, MARCIA 19411 NW 2ND AVE STREET ADDRESS CTTY-ST-ZIP MIAMI FL, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NEGEC STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 appress. With all pother like empowered.

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/05 305 653-505