→ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 01, 2004 08:00 AM DOCUMENT # H41523 **Secretary of State** 1. Entity Name INTERNATIONAL MEDICAL CORPORATION Principal Place of Business Mailing Address PO BOX 14-4131 PO BOX 14-4131 PO BOX 14-4131 PO BOX 41-4131 CORAL GABLES, FL 33114 CORAL GABLES, FL 33114 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0079999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent QUIRANTES, RAMON, JR. DO NOT WRITE 4180 W. 12 AVENUE HIALEAH, FL 33012 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 reinstalling) H00000070602 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be H3/01/04-80045-004 300.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MALLE QUIRANTES, RAMON, JR. 4180 W 12TH AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 proof 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 efficit fike empowered.

SIGNATURE;

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #