2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2005 08:00 AM DOCUMENT # H58048 **Secretary of State** 1. Entity Name . AMERICAN MEDICAL INTERNATIONAL DIALYSIS, INC. Principal Place of Business Mailing Address 7061 CYPRESS RD 7061 CYPRESS RD STE 104 PLANTATION FL 33317 STE 104 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 95-3705581 Not Applicabl Zip Country Zìp 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 SPIRA, LAWRENCE R M.D. Street Address (P.O. Box Number is Not Acceptable) 7061 CYYPRESS RD STE 104 PLANTATION FL 33317 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May B: 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. CEO HILE ☐ Change Additic TITLE ☐ Delete SPIRA, LAWRENCE NAME 7061 CYPRESS RD #104 STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CITY - ST - ZIP CiTY-ST-7IP D Change THE ☐ Delete TITLE ☐ Addiiii HHUUUH245440 NAME BURRIER, VICKI NAME STREET ADDRESS 7061 CYPRESS RD #104 STREET ADDRESS :2/23/95-8D055-083 150.00 City-St-ZiP PLANTATION FL 33317 CITY-ST-789 TITLE SD Dejete THEE Change 🔲 Additio NAME NAME REISS, SAUL 280 S BEVERLY DR ST 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS CA TITLE ☐ Delete HILL Change Additio HARVEY, CLAUDIA NAME NAME STREET ADDRESS 993 JOHNSON FURY #130D STREET ADDRESS ATLANTA GA CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE € ☐ Change ☐ Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Tible ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

FILED