

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89633

Entity Name: C.N.C. MEDICAL, CORP.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

1383 S.W. 1ST AVENUE
320
MIAMI, FL 33135

New Principal Place of Business:

1393 S.W. 1ST AVENUE SUITE # 320
MIAMI, FL 33135

Current Mailing Address:

P.O. BOX 8927
MIAMI, FL 332558927

New Mailing Address:

FEI Number: 65-0120692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, CARLOS S MD
15553 SW 39TH STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CONTRERAS, CARLOS S MD
1344 SW 150TH STREET
MIAMI, FL 33194 US

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.

SIGNATURE: CARLOS S. CONTRERAS

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTRERAS, CARLOS S
Address: 15553 SW 39TH STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTRERAS, CARLOS S
Address: 1344 SW 150TH AVENUE
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS S. CONTRERAS

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date