2005 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED ANNUAL REPORT Jan 06, 2005 08:00 AM **DOCUMENT # L03000031039 Secretary of State** MED PLUS FLORIDA, LLC Principal Place of Business Mailing Address 41 FORT ROYAL ISLE 41 FORT ROYAL ISLE FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 01042005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 64-0649879 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent FOX, CLAUDE E DO NOT WRITE 41 FORT ROYAL ISLE FORT LAUDERDALE, FL 33308 IN THIS SPACE 3. 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 registers agent (NOTE: Registered Agent aignoture required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME FOX, CLAUDE E W00000172936 STREET ADDRESS. 41 FORT ROYAL ISLE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE MGRM WELDON, STEVE NAME 326 SUFFOLK ROAD STREET ADDRESS CITY-ST-ZP BALTIMORE, MD 21218 DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited flability company or life receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.