2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME.

06-21-2004 90002 009 \*\*\* 150.00 L26891 DOCUMENT # L26891 OL JUN 28 PM 1:55 1. Entity Name SPECTRUM MEDICAL SERVICES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7171 CORAL WAY, SUITE 100 MIAMI FL 33155 7171 CORAL WAY, SUITE 100 MIAMI FL 33155 54058142 2. Principal Place of Business 3. Mailing Address NU 17 AVE. 17 NVE 3500 3500 NW. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State
M / AM / City & State 4. FEI Number Applied For 65-0171239 Not Applicable Country USA Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired U5A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, LUIS A. Street Address (P.O. Box Number is Not Acceptable) 11307 SW 74 TERRACE **MIAMI FL 33155** Zip Code 8. The above named entity submits this statement 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 regist ad title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2004 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. TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME SANCHEZ, LUIS A. NAME 11307 SW 74 TERR STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP MIAMI FL 33173 CITY-ST-2IP TIΠ\£ · 🔲 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-7:P TITLE Delate. TITLE --- Changer --- -- Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP CITY-ST-ZIP TIT) F Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TIBE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accupate 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. SIGNATURE:

NING OFFICER OR DIRECTOR