2004 FOR PROFIT CORPORATION

Apr 29, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # L91887** 1. Entity Name EAGLE HEALTH SERVICE CORPORATION Principal Place of Business Mailing Address 8600 NW SOUTH RIVER DR 8600 NW SOUTH RIVER DR SUITE 241 SUITE 241 MIAMI, FL 33166 US MIAMI, FL 33166 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0211103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTOMENE, MIGUEL A DO NOT WRITE 315 SW 96TH COURT MIAMI, FL 33174 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 reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PORTOMENE, MIGUEL A. NAME STREET ADDRESS 315 SW 96 CT CITY-ST-ZIP MIAMI, FL U00000138899 TITLE 04/29/04-80099-006 158, 75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C/TY-SI-ZIP IN THIS SPACE DUE STREET ADDRESS CITY-ST-ZIP 33717 MAME STREET ADDRESS CITY-ST-ZP

12. Thereby 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

04-27-04 (RX

FILED