2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State 04-16-2004 90073 027 ***150.00 DOCUMENT # L94201 1. Entity Name FRANK M. FUENTES M.D. & ASSOC. P.A. INC. Mailing Address Principal Place of Business 4701 MERIDIAN AVE 4701 MERIDIAN AVE 201 201 MIAMI, FL 33140 US MIAMI, FL 33140 US 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0212343 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired - --- -6. Name and Address of Current Registered Agent FUENTES, FRANK M. MD DO NOT WRITE 114 2ND TERR SAN MARINO ISLAND IN THIS SPACE MIAMI BEACH, FL 33139 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 if applicable. -(NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 · Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS PSD FUENTES, FRANK M. NAME STREET ADDRESS 114 2ND TERR, SAN MARINO CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

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