

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41682

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: ULTIMATE MEDICAL SERVICES, INC.

## Current Principal Place of Business:

3305 N W 74TH AVE  
P.O. BOX 453304  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

3305 N W 74 TH AVE  
P.O. BOX 453304  
MIAMI, FL 33122 US

## New Mailing Address:

FEI Number: 59-2739376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARMONA, ISABEL M.  
300 S W 128TH AVE  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARMONA, ISABEL M.,  
Address: 300 S.W. 128TH AVE.  
City-St-Zip: MIAMI, FL 33184

Title: ST (X) Delete  
Name: CARMONA, FRANCISCO R  
Address: 8225 NW 7TH ST  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: CARMONA, ISABEL M.,  
Address: 300 S.W. 128TH AVE.  
City-St-Zip: MIAMI, FL 33184

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ISABEL M CARMONA

DPST

04/06/2004

Electronic Signature of Signing Officer or Director

Date