2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52012

FILED Jan 26, 2004 Secretary of State

| Entity Nan | ne: MIAMI M | EDICAL MANAGEMENT, INC. | | | |
|---|-----------------------------|----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 100 SECOI STE 4000 MIAMI, FL | ND STREET 33131 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 100 SECOI STE 4000 MIAMI, FL | ND STREET 33131 | | | | |
| FEI Number: | 59-2806459 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | Name and Address | of New Registered Agent: | |
| | BOUR PLACE RBOUR ISLAI | E ND BOULEVARD, SUITE 500 | | | |
| | named entity of Florida. | submits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Can | npaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | MADORSKY, I | AGOON DRIVE STE 455 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | PD (MADORSKY, I |) Delete | Title: Name: | () Change () Addition | |

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: MARSHA G MADORSKY P 01/26/2004