2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jul 15, 2004 08:00 AM **DOCUMENT # P00000090836 Secretary of State** 1. Entity Name FLAGLER MEDICAL CENTER, INC. Mailing Address Principal Place of Business 8410 WEST FLAGLER ST. 8410 WEST FLAGLER ST. SUITE 208 B SUITE 208 B MIAMI, FL 33144 MIAMI, FL 33144 CR2E034 (10/03) 07122004 No Chg-P - [1] Applied For 4. FEI Number 65-1053217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HERRERA, CARLOS H 6681 SW 137TH COURT I INIT A MIAMI, FL 33183 3. 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. Signeture, 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE HERRERA, CARLOS H NAME 6681 SW 137TH CT. UNIT A STREET ADORESS U00000166468 07/15/04-80009-024 150.00 CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 changed, or on an attachment with an address with all other like empowered.