

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111615

FILED
Apr 07, 2004
Secretary of State

Entity Name: M.O MEDICAL SERVICES, CORP.

Current Principal Place of Business:

2001 NW 7 STREET
MIAMI, FL 33125

New Principal Place of Business:

2001 NW 7 STREET STE 205
MIAMI, FL 33125

Current Mailing Address:

2001 NW 7 STREET
MIAMI, FL 33125

New Mailing Address:

2001 NW 7 STREET STE 205
MIAMI, FL 33125

FEI Number: 65-1062211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MANUEL
2001 NW 7 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PENA, MANUEL
2001 NW 7 STREET STE 205
MIAMI, FL 33125 US

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: MANUEL PENA

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, MANUEL
Address: 2001 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Delete
Name: OISVELSIS, MARANON
Address: 2001 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, MANUEL
Address: 2001 NW 7 STREET STE 205
City-St-Zip: MIAMI, FL 33125

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: MANUEL PENA

PD

04/07/2004

Electronic Signature of Signing Officer or Director

Date