2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND

FILED ANNUAL REPORT Feb 09, 2004 08:00 AM — Secretary of State **DOCUMENT # P01000011477** 1. Entity Name PRIME MEDICAL GROUP, INC. Principal Place of Business Mailing Address .200 EDGEWATER DR. CORAL GABLES, FL 33133-6622 111 SW 5TH AVE. MIAMI, FL 33130-1344 No Chg-P 02042004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1079905 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROHAN, LAURENCE J DO NOT WRITE 2511 PONCE DE LEON BLVD., SUITE 320 CORAL GABLES, FL 33134-6082 IN THIS SPACE 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 aignature required when reinstating) U00000042615 02/10/04-80031-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JUDE, JAMES R STREET ADDRESS 111 SW 5TH AVE. CITY-ST-ZIP MIAMI, FL 331301344 ۷D TITLE REID, EDWARD NAME STREET ADDRESS 111 SW 5TH AVE. CITY-ST-ZIP MIAMI, FL 331301344 TITLE NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filting indicated on this report or supplemental export is true and of the corporation or the receiver or sustee empowered to changed, or on an attachment wity an acdress, with a party of the corporation of the corporation or the receiver or susteen empowered to the corporation of the corporat dose not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if