

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023697

FILED
Apr 21, 2004
Secretary of State

Entity Name: AMC DIABETIC NETWORK CORPORATION

Current Principal Place of Business:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

7000 SW 62 AVE
SUITE 545
MIAMI, FL 33143

Current Mailing Address:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

250 GALEN DR
APT. 22
KEY BISCAYNE, FL 33149

FEI Number: 65-1085878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ
901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

CUERVO, MARIO S ESQ
250 GALEN DR.
APT. 22
KEY BISCAYNE, FL 33149

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: MARIO S. CUERVO JR.

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUERVO, MARIO SYLA JR
Address: 901 PONCE DE LEON BLVD SUITE 603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUERVO, MARIO SYLA JR
Address: 250 GALEN DR APT. 22
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIO S. CUERVO JR.

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date