2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077992

Entity Name: MEDICINA, ARTE Y CULTURA, INC.

FILED Feb 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 NW 9 STREET STE 101 4100 NW 9 STREET MIAMI, FL 33126 SUITE #200

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4100 NW 9 STREET STE 101 4100 NW 9 STREET MIAMI, FL 33126 SUITE #200

MIAMI, FL 33126

FEI Number: 65-1127981 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:

COSTA, JOSEFA 4100 NW 9 STREET STE 101 MIAMI, FL 33126 COSTA, JOSEFA 4100 NW 9 STREET SUITE #200 MIAMI, FL 33126

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: 02/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name: COSTA, JOSEFA Name: COSTA, JOSEFA

Address: 4100 NW 9 STREET STE 101 Address: 4100 NW 9 STREET STE 200

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

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: JOSEFA COSTA P 02/07/2004