

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087102

FILED
Apr 20, 2005
Secretary of State

Entity Name: CAROLINA MEDICAL SERVICES, INC.

Current Principal Place of Business:

525 NW 27TH AVENUE
SUITE 101
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

525 NW 27TH AVENUE
SUITE 101
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1136508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIMOGIANNIS, JOHNNY
999 PONCE DE LEON BLVD
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TSIMOGIANNIS, OFELIA
7855 NW 12 ST
SUITE 212
DORAL, FL 33126 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: OFELIA TSIMOGIANNIS

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GONZALEZ, TANIA C
Address: 525 NW 27TH AVENUE SUITE 101
City-St-Zip: MIAMI, FL 33125

Title: VPD () Delete
Name: GONZALEZ, TANIA C
Address: 525 NW 27TH AVENUE SUITE 101
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANIA GONZALEZ

PST

04/20/2005

Electronic Signature of Signing Officer or Director

Date