2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # P01000108270** Jan 19, 2005 08:00 AM HOMESTEAD URGENT CARE PHYSICIANS, INC. **Secretary of State** Principal Place of Business Mailing Address 7700 NORTH KENDALL DRIVE STE 405 7700 NORTH KENDALL DRIVE STE 405 MIAMI, FL 33156 MIAMI, FL 33156 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3756827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEITMAN, LORN DO NOT WRITE 7700 NORTH KENDALL DRIVE STE 405 MIAMI, FL 33156 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1100060185813 TILE 01/21/05-80030-020 150.00 NAME LEITMAN, LORN STREET ADDRESS 7700 NORTH KENDALL DRIVE STE 405 CITY-ST-ZIP MIAMI, FL 33156 DS TITLE NATEMAN, DAVID R NAME STREET ADDRESS 8900 NORTH KENDALL DRIVE STE 405 CITY-ST-ZIP MIAMI, FL 33179 TITLE DT MEDINA, FRANCISCO NAME STREET ADDRESS 7700 NORTH KENDALL DRIVE STE 405 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP ШЕ NAME STREET ADDRESS CITY-ST-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exomption 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

me NAME STREET ADDRESS CITY-ST-ZIP