2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112369

Entity Name: L & M MEDICAL SERVICES INC

FILED Jan 22, 2004 Secretary of State

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

215 S.W. 17 AVENUE 2152 NW 36 STREET SUITE 305 MIAMI, FL 33142 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

215 S.W. 17 AVENUE 2152 NW 36 STREET SUITE 305 MIAMI, FL 33142 MIAMI, FL 33135

FEI Number: 65-1156441 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:

PEREZ, LUIS G
215 S.W. 17 AVENUE
215 S.W. 17 AVENUE
2152 NW 36 STREET
SUITE 305
MIAMI, FL 33142
MIAMI, FL 33135

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: 01/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: PEREZ, LUIS G Name: PEREZ, LUIS G

Address: 215 S.W. 17 AVENUE Address: 2152 NW 36 STREET City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33142

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: LUIS G PEREZ PSD 01/22/2004