

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001776

FILED
May 02, 2005
Secretary of State

Entity Name: RAMON H MACHADO MEDICAL OFFICE, CORP.

Current Principal Place of Business:

8260 WEST FLAGLER ST.
SUITE #2H
MIAMI, FL 33144

New Principal Place of Business:

14733 SW 50 TERR
MIAMI, FL 33185

Current Mailing Address:

8260 WEST FLAGLER ST.
SUITE #2H
MIAMI, FL 33144

New Mailing Address:

14733 SW 50 TERR
MIAMI, FL 33185

FEI Number: 95-4893290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, RAMON H MD
1873 W. FLAGLER ST.
SUITE 1
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MACHADO, RAMON H MD
14733 SW 50 TERR
MIAMI, FL 33185 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: RAMON H MACHADO,MD

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, RAMON H
Address: 8260 WEST FLAGLER ST., STE. #2H
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: MACHADO, ZULAY
Address: 8260 WEST FLAGLER ST., STE. #2H
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, RAMON H
Address: 14733 SW 50 TERR
City-St-Zip: MIAMI, FL 33185

Title: V (X) Change () Addition
Name: MACHADO, ZULAY
Address: 14733 SW 50 TERR
City-St-Zip: MIAMI, FL 33185

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: RAMON H MACHADO

V

05/02/2005

Electronic Signature of Signing Officer or Director

Date