2005 FOR PROFIT CORPORATION __ANNUAL REPORT

FILED Mar 19, 2005 08:00 AM Secretary of State

| DOCUMENT # P0200009145 1. Entity Name PEDIATRIC AND FAMILY URGENT CARE CENTERS OF SOUTH FLORIDA, INC. | | | | | Secretary of State |
|--|---|---------------------------------------|---|----------------------------------|---|
| | oe of Business 6TH STREET 33013 | | Mailing Address _705 EAST 26TH STREET HIALEAH, FL 33013 | 15 | |
| C | | WRITE | IN THIS SPA | CE | 01192005 No Chg-P CR2E034 (10/03) 4. FEI Number 80-0030421 Applied For Not Applicable 5. Certificate of Status Desired □ \$8.75 Additional Fee Required |
| PENABAD, EDGARDŌ 705 E. 26ST HIALEAH, FL 33013 | | | | DO NOT WRITE 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. Tam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when renistance) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. | | | | | |
| 10. | | OFFICERS AND DIF | ECTORS . | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | PD PENABAD, EDGA 1015 COUNTRY (CORAL GABLES, D | RDO CLUB PAADO | | | - U00000270286 |
| NAME STREET ADDRESS GITY-ST-ZIP | FOX, TERESITA 1015 COUNTRY (CORAL GABLES, | | - , | ; | 03/21765-80001-007 150.00 |
| NTLE MAME STREET ADDRESS GAY-ST-2(P | | | | منذ مد غمانسد ما توغم | DO NOT WRITE |
| NAME NAME STREET ADDRESS CILY-ST-ZIP | | | | | IN THIS SPACE |
| THEF MAME STREET ADDRESS DITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADORESS OTY-ST-ZIP | | · · · · · · · · · · · · · · · · · · · | <u>.</u> | | |
| 12. Thereby certify that the information supplied with this filling does for qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier each period 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 travel explored by the secure by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with the acceptance of the composition of the receiver of the corporation. SIGNATURE: | | | | | |
| SIGNATURE AND TYPED OR/PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Que Dayline Phone # | | | | | |