

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009757

FILED
Apr 30, 2004
Secretary of State

Entity Name: DOCTORS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

% 8740 NW 153 TERR.
MIAMI LAKES, FL 33016

New Principal Place of Business:

7850 NW 146 STREET
SUITE 305
MIAMI LAKES, FL 33016

Current Mailing Address:

% 8740 NW 153 TERR.
MIAMI LAKES, FL 33016

New Mailing Address:

8281 NW 165 TERRACE
MIAMI LAKES, FL 33016

FEI Number: 36-4487876

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:

SUAREZ, XAVIER L ESQ
2600 DOUGLAS ROAD
SUITE 600
CORAL GABLES, FL 33134

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: XAVIER L SUAREZ, ESQ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RODRIGUEZ, JESSICA
Address: 8740 NW 153 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD (X) Delete
Name: HERNANDEZ, MAGGIE
Address: 8740 NW 153 TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JESSICA
Address: 8740 NW 153 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: JESSICA HERNANDEZ

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04/30/2004

Electronic Signature of Signing Officer or Director

Date