2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 18, 2004 08:00 AM Secretary of State **DOCUMENT # P02000016409** 1. Entity Name MIAMI CENTURY HEALTH, INC. Principal Place of Business Mailing Address 4800 WEST FLAGLER ST., STE 211 4800 WEST FLAGLER ST., STE 211 MIAMI, FL 33134 MIAMI, FL 33134 08162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0553843 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BARRERA, LOURDES DO NOT WRITE 4800 WEST FLAGLER ST. SUITE 211 IN THIS SPACE MIAMI, FL 33134 3. 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstiring) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PTSD TISLE NAME BARRERA, LOURDES 4800 WEST FLAGLER ST., STE. 211 STREET ADDRESS U00000170327 08/18/04-80001-023 150.00 CXTY-57-Z3P MIAMI, FL 33134 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.D7(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 of 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 charged, or on an attachment with an address, with an other like extroored.

FILED