


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90392 049 \*\*\*150.00

<b>DOCUMENT # P02000024371</b>	
1. Entity Name FLORIDA MEDICAL PLAN, INC.	

Principal Place of Business 721 N.W. 21ST CT MIAMI, FL 33125	Mailing Address 721 N.W. 21ST CT MIAMI, FL 33125
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44030202

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03162004 Chg-P CR2E034 (10/03)

4. FEI Number 27-0054197	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent	
CREBO, PIERRE 2141 NW 7 ST. MIAMI, FL 33125	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CREBO, PIERRE 2141 NW 7TH ST. MIAMI, FL 33125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ASUSTA, TOMAS J 2141 NW 7 ST. MIAMI, FL 33125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

TOMAS J. ASUSTA

3/25/04

305 6421424

*Attachment*  
*24130202*  
*PO2000024371*  
**MINUTES OF THE  
ANNUAL MEETING OF THE  
DIRECTORS AND SHAREHOLDERS  
OF  
FLORIDA MEDICAL PLAN, INC.**

Pursuant to notice (a copy of which is attached), an annual meeting of the Directors and Shareholders of the above corporation was held on January 5<sup>th</sup>, 2004 commencing at 12:00AM at the corporation's place of business.

**QUORUM.** A quorum was declared present based on the presence of the following Directors: TOMAS J. ASUSTA and PIERRE CREGO, and the following Shareholders who were present or represented by proxy as follows:

- Shareholder: TOMAS J. ASUSTA  
Number of Shares: 250  
The Shareholder was represented in person.

- Shareholder: PIERRE CREGO  
Number of Shares: 250  
The Shareholder was represented in person

**ELECTION OF CHAIRPERSON AND SECRETARY.** TOMAS J. ASUSTA was appointed chairperson of the meeting, and PIERRE CREGO was appointed as secretary to prepare a record of the proceedings.

**PRELIMINARY MATTERS.** The Chairman then presented and read to the meeting a Waiver of Notice of meeting, subscribed by all the Directors and Shareholders of the Corporation.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Shareholders entitle to vote (unless a higher voting approvals is stated).

**RESOLVED,** that the Chairman be requested to cause the same to be spread at length upon the minutes.

**ELECTION OF DIRECTORS.** The following persons were reelected as Directors for the terms provided in the bylaws:

Name: TOMAS J ASUSTA  
Term: One year  
Address: 431 Bird Road,  
Miami, Fl 33146

Attachment

241131002

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Name: PIERRE CREGO  
Term: One year  
Address: 5601 Collins Ave, PH-14,  
Miami Beach, Fl 33140

**ELECTION OF OFFICERS.** The Chairman then stated that nominations for officers of the Corporation were in order. The following person were renominated and thereupon reelected to the position opposite their names to serve until their successors are elected and qualified:

PIERRE CREGO

**PRESIDENT/TREASURER**

TOMAS J. ASUSTA

**VICE-PRESIDENT/SECRETARY**

— The President, Vice-President, Treasurer and Secretary thereupon assumed their respective offices.

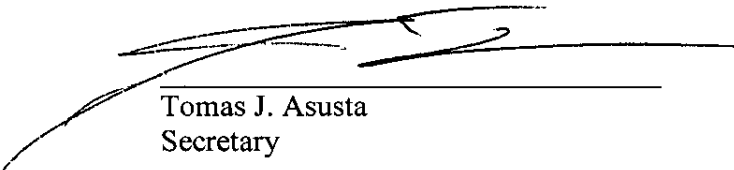
**APPROVAL OF ACTIONS SECTION.** The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- All actions subsequent to the last meeting of the Board of Directors and Shareholders.
- Transactions between the corporation and related entities, including Loan advances.
- Transactions between the corporation and its Shareholders and /or Officers.

**NEXT MEETING.** The next meeting of the Board of Directors will be held on January 31, 2005, at 1:00 PM, at corporation's place of business.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

**DATED:** January 5<sup>th</sup>, 2004



Tomas J. Asusta  
Secretary