2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000025881 1. Entity Name LUIS A. RIOS, M.D., P.A. Principal Place of Business Mailing Address 1604 TOWN CENTER BLVD 1586 BLUE JAY CIRCLE WESTON, FL 33337 FORT LAUDERDALE, FL 33326 CR2E034 (10/03) 01262005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3626182 No: Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RIOS, LUIS A 1586 BLUE JAY CIRCLE WESTON, FL 33337 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. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE. Separative, typied or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trus: Fund Contribution. ... Added to Fees After May 1, 2005 Fee will be \$550.00 11000000309014 -80020-017 150.00 10. OFFICERS AND DIRECTORS PD TITLE RIOS, LUIS A NAME 1586 BLUE JAY CIRCLE STREET ADDRESS WESTON, FL 33337 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY- ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 opticistee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my have appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR