2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90174 002 ***150.00 **DOCUMENT # P02000028046** MEDICOS CONSULTORES CORP. Principal Place of Business Mailing Address 1854 NW 106 TERRACE 1854 NW 106 TERRACE PLANTATION, FL 33322 PLANTATION, FL 33322 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For FEI Number 68-0494555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BIRNBACH, NINA DO NOT WRITE 10651 N.E. 11TH COURT MIAMI SHORES, FL 33138 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 familiar with, and accept Signature, typed 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS 10. TITLE **GRASCHINSY, CARLOS** NAME **AV. SANTA FE 3.312 PISO 12B** STREET ADDRESS CITY-ST-ZIP BUENOS AIRES, NA 1425 DAVID MILNER, W.D. TITLE 1854 N.W. LOG 12 TERRACE PLANTATION, FL. 33322-3536 NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachoragit with an address, with all other like empowered.

NAME STREET ADORESS CITY-ST-ZIP THIE NAME STREET ADORESS CITY-ST-ZIP

FILED