2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2004
Secretary of State

DOCUMENT# P02000072167

Entity Name: OUR GOLDEN MEDICAL CENTER, INC.

Current Principal Place of Business:

12781 BIRD ROAD STE H
MIAMI, FL 33175

New Principal Place of Business:

12781 BIRD ROAD
H
MIAMI, FL 33175

Current Mailing Address:

12781 BIRD ROAD STE H
MIAMI, FL 33175

New Mailing Address:

12781 BIRD ROAD
H
MIAMI, FL 33175

FEI Number: 01-0730819 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, AVELINO J
6780 CORAL WAY LAW CENTER
MIAMI, FL 33155

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CASTRO, MAYRA
Address: 12781 BIRD ROAD STE H
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete
Name: CAMAYD, JUAN G
Address: 12781 BIRD ROAD STE H
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MAYRA CASTRO PRES 01/07/2004

Electronic Signature of Signing Officer or Director — Date