2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2004 8:00 am **DOCUMENT # P02000078647 Secretary of State** 1. Entity Name N & M MEDICAL CENTER INC. 03-12-2004 90020 040 ***150.00 Principal Place of Business Mailing Address 1946 W. 60TH ST. 1946 W. 60TH ST. HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (10/03) 03072004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2285048 Not Applicable \$8.75:Additional= 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIO, NOEL F DO NOT WRITE 13226 NW 8TH TR MIAMI, FL 33182 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD RIO, NOEL F NAME STREET ADDRESS 13226 NW 8TH TR CITY-ST-ZIP MIAMI, FL 33182 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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 trueted 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. NOEL FRIQ

PRESIDENT

SIGNATURE:

City - ST- 7IP TITLE . NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03.09-04

Daytime Phone #