

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104958

FILED
Jan 16, 2004
Secretary of State

Entity Name: GENERAL MEDICINE GROUP, INC.

Current Principal Place of Business:

5040 NW 7 ST, STE 680
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5040 NW 7 ST, STE 680
MIAMI, FL 33126

New Mailing Address:

FEI Number: 02-0645422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, LUIA M
221 W 42 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

WILSON, J. EVERETT
2151 LEJEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 US

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: J. EVERETT WILSON

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, WILMAN
Address: 221 W 42 ST
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: MOLINA, WILMAN
Address: 221 W 42 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GOTI, JOSE J M.D.
Address: 5040 NW 7TH STREET, SUITE 680
City-St-Zip: MIAMI, FL 33126

Title: STD (X) Change () Addition
Name: JACOBO, ANA H
Address: 5040 NW 7TH STREET, SUITE 680
City-St-Zip: MIAMI, FL 33126

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: ANA H. JACOBO

S,D

01/16/2004

Electronic Signature of Signing Officer or Director

Date