2004 FOR PROFIT CORPORATION

IDD195

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000110741** 04-30-2004 90393 040 ***150.00 1. Entity Name MEDICAL HEALTH SERVICES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 44041161 3600 SO. ST. RD.7 3600 SO. ST. RD.7 238 238 MIRAMAR, FL 33023 MIRAMAR, FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 01-0748802 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired o. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Morens MORENO, EDRAS A Street Address (P.O. Box Number is Not Acceptable) 1456 NW-14TH STREET MIAMI, FL 33125 St. RD 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, the obligations of registered agent. SIGNATURE * gnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **PVST** TITLE ☐ Delete TITLE Addition MORENO EDRAS NAME MORENO, EDRAS A NAME 3600 S. St. RD 7#238 STREET ADDRESS 1455 NW 14TH STREET STREET ADORESS MIRAMAN FL 33023 CITY-ST-ZIP MIAMI, FL 33125-CITY-ST-ZIP D . TITLE ☐ Delete TITLE ☐ Addition MONEND EDRAS #238 MORENO, EDRAS A 1455 NW 14TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL -33125 🖟 🙈 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP *** CITY-ST-ZIP , Delete TITLE Change Accition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 attachment with an address, with all other like empowered.

FILED