2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P03000003605 04-29-2005 90279 014 ***158.75 1. Entity Name LILI MEDICAL MANAGEMENT, INC. Principal Place of Business Mailing Address 14010787 7911 NW 72ND AVE. 7911 NW 72ND AVE. STE. 202A STE. 202A MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address 66 7762 POBOX 11865 SW 26 St Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 CR2E034 (10/03) suite J-9 Chg-P City & State City & State 4. FEI Number Applied For FI Miami 65-1168732 Not Applicable Miami Country Country \$8.75 Additional 5. Certificate of Status Desired 3317*5* 33166 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Busuzi Lucio BUSUTIL, LUCIO A O. Box Number is Not Acceptable) 15107 SW 172ND TERR MIAMI, FL 33187 Zip Code **3317.5** City Miami FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00: Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Delete TITLE ☐ Change ☐ Addition Busutil Lucio A. NAME BUSUTIL, LUCIO A NAME 2881 SW 145 ct 15107 SW 172ND TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP Miami ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 11TLE Delete* TITLE Change -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. If hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, if 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. amenti 4/26/05

FILED

(305) 336-2996