2005 FOR PROFIT CORPORATION

Apr 28, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000016325 1. Entity Name CARÉ ACCESS HEALTH PLAN, INC. Principal Place of Business Mailing Address 1200 BRICKELL AVE STE 1680 1200 BRICKELL AVE STE 1680 MIAMI, FL 33131 MIAMI, FL 33131 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1178724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ALBERTO A DO NOT WRITE 1200 BRICKELL AVE STE 1680 MIAMI, FL 33131 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 Signature, byged or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, ALBERTO A NAME 1200 BRICKELL AVE STE 1680 STREET ADDRESS MIAMI, FL 33131 CITY - ST - ZIP U00000340682 04/28/05-80127-005 150.00 TITLE STERNSTEIN, GERALD B NAME STREET ADDRESS 1200 BRICKELL AVE STE 1680 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not quality for indicated on this report or supplemental reports true and accurate and that not the corporation or the receiver or trustee supplemental report changed, or on an attachment with an address, with all other like expowered. the exemption stated in Scenion 119 07(3)(i), Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath, that I am an officer or director as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY - ST- 7IP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED