

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025060

FILED
Mar 18, 2004
Secretary of State

Entity Name: FAMILY PLUS MEDICAL CARE, INC.

Current Principal Place of Business:

1653 NW 34TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1653 NW 34TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 75-3116463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, DONALD JESUS
1653 NW 34 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SERRALTA, MARIO
1653 NW 34 STREET
MIAMI, FL 33142 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: MARIO SERRALTA

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TORRES, FRANCISCO
Address: 1653 NW 34 STREET
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST () Change (X) Addition
Name: SERRALTA, MARIO
Address: 1653 NW 34 STREET
City-St-Zip: MIAMI, FL 33142

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: MARIO SERRALTA

VPST

03/18/2004

Electronic Signature of Signing Officer or Director

Date