

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032013

FILED
Apr 26, 2004
Secretary of State

Entity Name: SOUTH BEACH MEDICAL INSTITUTE, INC

Current Principal Place of Business:

630 ALTON RD., DEPT 1 SOUTH
MIAMI BCH, FL 33139

New Principal Place of Business:

333 41ST STREET
SUITE 310
MIAMI BCH, FL 33140

Current Mailing Address:

630 ALTON RD., DEPT 1 SOUTH
MIAMI BCH, FL 33139

New Mailing Address:

333 41ST STREET
SUITE 310
MIAMI BCH, FL 33140

FEI Number: 04-3736793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JOSEFA
630 ALTON RD., DEPT 1 SOUTH
MIAMI BCH, FL 33139

Name and Address of New Registered Agent:

HERNANDEZ, JOSEFA
333 41ST STREET
SUITE 310
MIAMI BCH, FL 33410

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: JOSEFA HERNANDEZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HERNANDEZ, JOSEFA
Address: 630 ALTON RD., DEPT 1 SOUTH
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HERNANDEZ, JOSEFA
Address: 333 41ST STREET - SUITE 310
City-St-Zip: MIAMI BCH, FL 33410

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: JOSEFA HERNANDEZ

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date