2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 17, 2004 8:00 am **DOCUMENT # P03000047630** Secretary of State 1. Entity Name 02-17-2004 90049 039 ***150.00 TRUE CARE MEDICAL SERVICES INC. Principal Place of Business Mailing Address 20900 SW 376 ST HOMESTEAD FL 33034 20900 SW 376 ST HOMESTEAD FL 33034 J407-2. Principal Place of Business 3. Mailing Address 311 NE Suite, Apt. #, etc MOORE CR2E034 (11/03) Applied For 4. FEI Number 56-22 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMPOS, EMIGDIO A Street Address (P.O. Box Number is Not Acceptable) 20900 SW 376 ST HOMESTEAD FL 33034 Zip Code 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 2/10/04 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition PD ☐ Delete TITLE ☐ Change MILE CAMPOS, EMIGDIO A NAME STREET ADDRESS STREET ADDRESS 20900 SW 376 ST HOMESTEAD FL 33034 CITY-ST-ZIP CITY-ST-ZIP V'n ☐ Change ☐ Addition DID F TITLE Delete TYLER, LUCY S NAME NAME 8420 SW 178 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME, NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

SIGNING OFFICER OR DIRECTOR

FILED